



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CARLTONCO 120 LIMITED**

*Company Number:* **04159210**



X0HKPYL6

*Received for filing in Electronic Format on the:* **17/09/2004**

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **14/09/2004**

*Name:* **MR HENRY ERIC STAUNTON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FAIRFIELD  
NURSERY ROAD  
WALTON ON THE HILL  
SURREY  
ENGLAND KT20 7TZ**

*Date of Birth:* **20/05/1948**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **17/09/2004**     *Authenticated:* **Yes (E/W)**