



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJD4J22K

Company Name: **CARRIE LIMITED**

Company Number: **05237008**

Received for filing in Electronic Format on the: **07/08/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **07/08/2008**

Name: **ARCHEO & FUTURA LTD**

Consented to Act: **YES**

Usual Residential Address: **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
UNITED KINGDOM
SW19 2RR**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**