



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XTVUJBIG

Company Name: **LIBRA CARECO HOLDINGS LIMITED**

Company Number: **05296574**

Received for filing in Electronic Format on the: **14/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/07/2009**

Name: **MR MICHAEL JOHN GRANT**

Consented to Act: **YES**

Usual Residential Address: **73 EDWILL WAY
BECKENHAM
KENT
BR3 6RY**

Date of Birth: **03/08/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

5773267 AARONITE PARTNERS LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

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