



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XL5MF6RL

*Company Name:* **CALEY SUB HOLDCO LIMITED**

*Company Number:* **06514300**

*Received for filing in Electronic Format on the:* **23/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **19/12/2008**

*Name:* **ANDREW TIMOTHY JENKINSON**

*Consented to Act:* **YES**

*Usual Residential Address:* **16 ROSEBERY AVENUE  
HARPENDEN  
HERTFORDSHIRE  
AL5 2QP**

*Date of Birth:* **26/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/01/2009**

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