



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X7RWN97U

*Company Name:* **ROOS CATERING LIMITED**

*Company Number:* **06548842**

*Received for filing in Electronic Format on the:* **21/04/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **10/03/2009**

*Name:* **MR NEVILLE JAMES KELLY**

*Consented to Act:* **YES**

*Usual Residential Address:* **21 BEECHWOOD VIEWS  
ROOS  
HULL  
EAST RIDING OF YORKSHIRE  
UNITED KINGDOM  
HU12 0HQ**

*Date of Birth:* **04/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

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