



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XA4D0GHL

Company Name: **CARACALLA BAGAGLIO LIMITED**

Company Number: **05673657**

Received for filing in Electronic Format on the: **08/01/2010**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/05/2009**

Name: **CLIVE HENRY BEECHAM**

Consented to Act: **YES**

Usual Residential Address: **4 NORFOLK ROAD
LONDON
UNITED KINGDOM
NW8 6HE**

Date of Birth: **19/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2010**

Authenticated: **Yes**