



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XA4FRGHE

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: **ANDREW PAUL LENEY**

Consented to Act: **YES**

Usual Residential Address: **MILL COTTAGE 10 HIGH STREET
ODIHAM
HAMPSHIRE
UNITED KINGDOM
RG29 1LG**

Date of Birth: **18/04/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

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

Authenticated: **Yes**