

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

		or particulars (use r orni 2000))
CHFP025	Company Number	06611322
Co	mpany Name in full	CARNICO LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 . 4 0 . 7 2 . 0 . 0 . 9 † Date of 0 . 7 0 . 4 1 . 9 . 6 . 8
Appointmen form Notes on completion appear on reverse.	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	HARVEY
	Surname	STRINGFELLOW
	Previous Forename(s)	1
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #	
	Post town	LIVERPOOL Postcode L14 6TP
	County / Hegion	MERSEYSIDE Country ENGLAND
	† Nationality	BRITISH † Business occupation SOLICITOR
	† Other directorships	
* Voluntary details.	(additional space overleaf) Consent signature	Date 24-07-2009
† Directors only. **Delete as appropri	riate	A director, secretary etc must sign the form below.
	Signed	Date 24-01-2009
		(" a director)(\$\\$\0000000000000000000000000000000000
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		PAUL NICHOLSON THE LOXWOOD 43 ST JAMES ROAD RAINHILL MERSEYSIDE
		DX number Tel 07775428259 DX exchange
βQV		When you have completed and signed the form please send it to the

AJXL1C1P 377 01/08/2009

COMPANIES HOUSE 181

A62 25/07/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	06611322
† Directors only.	† Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.