



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XB0EMFH4

*Company Name:* **CARINA DESIGN LIMITED**

*Company Number:* **02968910**

*Received for filing in Electronic Format on the:* **03/12/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/02/2009**

*Name:* **MR DOUGLAS GEORGE MORRICE**

*Consented to Act:* **YES**

*Usual Residential Address:* **6 BENENDEN WAY  
ASHBY-DE-LA-ZOUCH  
LEICESTERSHIRE  
LE65 2QS**

*Date of Birth:* **31/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/12/2009**

*Authenticated:* **Yes**