



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X3U7XCHR

*Company Name:* **LIBRA CARECO LIMITED**

*Company Number:* **05296600**

*Received for filing in Electronic Format on the:* **17/08/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **05/08/2009**

*Name:* **MS LILY PANG**

*Consented to Act:* **YES**

*Usual Residential Address:* **9 CALBOURNE ROAD  
LONDON  
UNITED KINGDOM  
SW12 8LW**

*Date of Birth:* **02/06/1967**

*Nationality:* **MALAYSIAN**

*Occupation:* **GROUP FINANCIAL CONTROLLER**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/08/2009**

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