

288a (ef)

Appointment of a Director or Secretary



Company Name: ACAR

ACARTA LIMITED

Company Number: 06119982

Received for filing in Electronic Format on the: 11/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/06/2008

Name: MR CLIVE ROBERT LAWRANCE

Consented to Act: YES

Usual Residential Address: 1 SQUAREFIELD GARDENS

HOOK

HAMPSHIRE

UNITED KINGDOM

RG27 9QH

Date of Birth: 17/02/1955 Nationality: BRITISH

Occupation: CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 11/06/2008 Authenticated: Yes (E/W)