

288a (ef)

Appointment of a Director or Secretary



Company Name: CARTER JONAS LIMITED

Company Number: 06287947

Received for filing in Electronic Format on the: 02/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/11/2008

Name: MR JOHN ALEXANDER HENNIKER-MAJOR

Consented to Act: YES

Usual Residential Address: LINDEN HOUSE GREAT EASTON

MARKET HARBOROUGH

LEICS LE16 8SJ

Date of Birth: 07/03/1952 Nationality: UK

Occupation: CHARTERED SURVEYOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 02/12/2008 Authenticated: Yes (E/W)