



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJA10AJK

Company Name: **CARTER JONAS LIMITED**

Company Number: **06287947**

Received for filing in Electronic Format on the: **08/06/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **18/05/2009**

Name: **MR JOHN ALEXANDER HENNIKER-MAJOR**

Consented to Act: **YES**

Usual Residential Address: **LINDEN HOUSE BROOK LANE
GREAT EASTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8SJ**

Date of Birth: **07/03/1952**

Nationality: **UK**

Occupation: **CHARTERED SURVEYOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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