



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XIWOF21H

Company Name: **LOWER CHARLES STREET LIMITED**

Company Number: **00054674**

Received for filing in Electronic Format on the: **06/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/08/2008**

Name: **SHAUN MICHAEL SMITH**

Consented to Act: **YES**

Usual Residential Address: **MULBERRY HOUSE, FORGE LANE FARNBOROUGH
BANBURY
WARWICKSHIRE
UNITED KINGDOM
OX17 1DZ**

Date of Birth: **31/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

174116 AFG NOMINEES LIMITED

842868 AFG PROPERTY MANAGEMENT LIMITED

SC206470 AFG STIRLING LIMITED

48208 AGA CONSUMER & FOODSERVICE GROUP LIMITED

3872754 AGA CONSUMER PRODUCTS LIMITED

3872673	AGA FOODSERVICE EQUIPMENT LIMITED
354715	AGA RANGEMASTER GROUP PLC
634384	AGA RANGEMASTER PROPERTIES LIMITED
581523	ARG CORPORATE SERVICES LIMITED
1786575	ARG ESTATES LIMITED
5290280	ARLESTON LIMITED
4555983	CRANMORE PROPERTY LIMITED
2823654	DIVERTIMENTI (RETAIL) LIMITED
1733704	FIRED EARTH LIMITED
5280241	HEADLAND UK LIMITED
954997	NEW SHELDON LIMITED
2608237	WILLIAMS REFRIGERATION CENTRAL LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2008**

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