

AP01 (ef)

Appointment of Director



Company Name:

Charter Consolidated Investments Limited

Company Number: 00062559

Received for filing in Electronic Format on the: 08/04/2013

New <u>Appointment</u> Details

Date of Appointment:

05/04/2013

Name:

MR ROBIN HURST CLARK

Consented to Act:

YES

Service Address:

209 CASSON APARTMENTS

43 UPPORT NORTH STREET

LONDONG

UNITED KINGDOM

E146FY

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

19/07/1980

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.