



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1632TNN

Company Name: **Charterhouse Japhet Finance Limited**

Company Number: **01196227**

Received for filing in Electronic Format on the: **03/04/2012**

New Appointment Details

Date of Appointment: **30/03/2012**

Name: **MR PAUL DENZIL JOHN SULLIVAN**

Consented to Act: **YES**

Service Address: **10 BERBERRY DRIVE
FLITTON
BEDFORDSHIRE
ENGLAND
MK45 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Authorisation

Authenticated

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.