



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XV8FX3KZ

Company Name: **36 CHARLEVILLE ROAD LIMITED**

Company Number: **01999402**

Received for filing in Electronic Format on the: **30/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/09/2008**

Name: **MR. ANDREW WOOD**

Consented to Act: **YES**

Usual Residential Address: **36 CHARLEVILLE ROAD
WEST KENSINGTON
LONDON
W14 9JH**

Date of Birth: **03/05/1969**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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