



**Companies House**

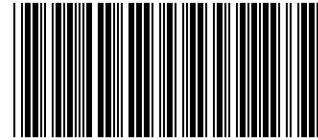
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CHART ELECT DIRECT LIMITED**

*Company Number:* **02141109**



XQKC18XP

*Received for filing in Electronic Format on the:* **23/09/2005**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **22/09/2005**

*Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address* **ST HELEN'S  
1 UNDERSHAFT  
LONDON  
UNITED KINGDOM EC3P 3DQ**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/09/2005** *Authenticated:* **Yes (E/W)**