



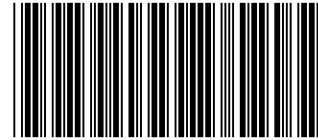
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **CHARTERHOUSE GENERAL PARTNERS (VII) LIMITED**

Company Number: **02197301**



X1N7XC45

Received for filing in Electronic Format on the: **16/01/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/01/2006**

Name: **MR WILLIAM BRUCE DENNE DOCKERAY**

Consented to Act: **Yes**

Usual Residential Address **17 ROSEBERY ROAD
LONDON
UNITED KINGDOM N10 2LE**

Date of Birth: **28/04/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Other Directorships: **1724491 CHARTERHOUSE BUSINESS EXPANSION FUND
MANAGEMENT LTD
2691674 CAF SYNDICATION LTD
2366555 CCP VI SYNDICATION LTD
2047077 CCP VII SYNDICATION LTD
970559 CHARTERHOUSE ASSOCIATES LTD
616189 CHARTERHOUSE CAPITAL INVESTMENTS LTD
4220424 CHARTERHOUSE CAPITAL LTD
835289 CHARTERHOUSE DEVELOPMENT CAPITAL LTD
4113306 CHARTERHOUSE INTERMEDIATE HOLDINGS LTD
1732523 CHEF NOMINEES LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**