

288a (ef)

Appointment of a Director or Secretary



Company Name: 24 CHARLES STREET BATH LIMITED

Company Number: 02327155

Received for filing in Electronic Format on the: 08/10/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 08/09/2008

Name: HML ANDERTONS COMPANY SECRETARIAL SERVICES

Consented to Act: YES

Usual Residential Address: CHRISTOPHER WREN YARD 117 HIGH STREET

CROYDON SURREY CR0 1QG

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 08/10/2008 Authenticated: Yes (E/W)