



Companies House

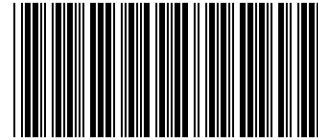
— for the record —

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Appointment of a Director or Secretary

Company Name: **STANDARD CHARTERED (SFD NO.1) LIMITED**

Company Number: **02403771**



Received for filing in Electronic Format on the: **07/02/2008**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **06/02/2008**

Name: **SC (SECRETARIES) LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **1 ALDERMANBURY SQUARE
LONDON EC2V 7SB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**