



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X7VL90NG

*Company Name:* **CORPORATE GOVERNANCE LIMITED**

*Company Number:* **02504789**

*Received for filing in Electronic Format on the:* **17/06/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/05/2008**

*Name:* **MR. CHARLES JONATHAN SYLVESTER GORMAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **28A SUTHERLAND AVENUE  
LONDON  
W9 2HQ**

*Date of Birth:* **28/03/1975**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2008**

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