

288a (ef)

Appointment of a Director or Secretary



Company Name: CHANCEL HOUSE LIMITED

Company Number: 02907641

Received for filing in Electronic Format on the: 02/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2008

Name: TOM JULIAN LYNALL WILLS

Consented to Act: YES

Usual Residential Address: 16 CHERRY ORCHARD ROAD

WEST MOLESEY

SURREY

UNITED KINGDOM

KT8 1QZ

Date of Birth: 22/05/1965 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 02/09/2008 Authenticated: Yes (E/W)