



**Companies House**

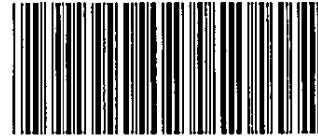
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name*      **CHSS LIMITED**

*Company Number*      **04079013**



XBISCK3H

*Received for filing in Electronic Format on the*   **18/05/2010**

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***New Appointment Details***

*Position*      **SECRETARY**      *Date of Appointment*      **01/06/2009**

*Name*      **JULIA NAOMI CAVANAGH**

*Consented to Act*   **Yes**

*Usual Residential Address*      **CONNAUGHT HOUSE  
GRENADIER ROAD  
EXETER BUSINESS PARK  
EXETER  
DEVON   EX1 3QF**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985*

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***Authorisation***

*Authoriser Designation*   **ADMINISTRATOR**   *Date Authorised*   **18/05/2010**   *Authenticated*   **Yes**  
**(E/W)**