



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



XUZ6BRXV

*Company Name:* **20 Charles Street Limited**

*Company Number:* **04429990**

*Received for filing in Electronic Format on the:* **24/02/2011**

---

*New Appointment Details*

*Date of Appointment:* **14/02/2011**

*Name:* **RUTLAND REGISTRARS LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **RUTLAND HOUSE 90-92 BAXTER AVENUE  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 6HZ**

---

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **06370186**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.