



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XFTZLDNP

Company Name: **TAVETA INVESTMENTS LIMITED**

Company Number: **04464926**

Received for filing in Electronic Format on the: **28/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/09/2009**

Name: **CHRISTOPHER JAMES COLES**

Consented to Act: **YES**

Usual Residential Address: **CHALCOT COACH HOUSE SHORT STREET
CHAMPMANSLADE
WESTBURY
WILTS
ENGLAND
BA13 4AA**

Date of Birth: **13/12/1959**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Other Directorships:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **28/09/2009**

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