

AP01 (ef)

Appointment of Director



Company Name:

Charterhouse Management Services Limited

X5KDIVQ2

Company Number: 00171831

Received for filing in Electronic Format on the: 11/07/2011

New <u>Appointment</u> Details

Date of Appointment: 06/07/2011

Name: MADAME DELPHINE ANTONUTTI

Consented to Act: YES

Service Address: HSBC FRANCE COEUR DEFENSE / TOUR A

110 ESPLANADE DU GENERAL DE GAULLE

COURBEVOIE

FRANCE 92400

Country/State Usually Resident: FRANCE

Date of Birth:

27/07/1970

Nationality:

FRANCAISE

Occupation:

HSBC FRANCE CHIEF ACCOUNTING OFFICER

Authorisation

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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.