

AP01 (ef)

Appointment of Director



Company Name:

Charterhouse Management Services Limited

X3DRP640

Company Number: 00171831

Received for filing in Electronic Format on the: 07/08/2014

New <u>Appointment</u> Details

Date of Appointment:

12/06/2014

Name:

MADAME GENEVIEVE PENIN

Consented to Act:

YES

Service Address:

109 AVENUE DES CHAMPS ELYSEES

PARIS FRANCE 75008

Country/State Usually Resident:

FRANCE

Date of Birth:

23/03/1972

Nationality:

FRANCAISE

Occupation:

HSBC FRANCE - SECRETAIRE DU CONSEIL

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.