



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XXMJD83N

*Company Name:* **CHARTERHOUSE SECURITIES HOLDINGS**

*Company Number:* **00288819**

*Received for filing in Electronic Format on the:* **12/03/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **12/03/2009**

*Name:* **JAYA SUBRAMANIYAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **236 LEIGH HUNT DRIVE  
SOUTHGATE  
LONDON  
UNITED KINGDOM  
N14 6DS**

*Date of Birth:* **28/11/1962**

*Nationality:* **MALAYSIAN**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/03/2009**

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