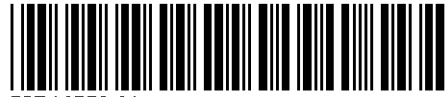




*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



X740H964

*Company Name:* **CHARTERHOUSE CAPITAL INVESTMENTS LIMITED**

*Company Number:* **00616189**

*Received for filing in Electronic Format on the:* **20/04/2009**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **26/04/1957**

*Original Name:* **MR ROGER GRANVILLE PILGRIM**

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*New Details*

*Date of Change:* **17/04/2009**

*Change of Occupation:* **INVESTMENT MANAGER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/04/2009**

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