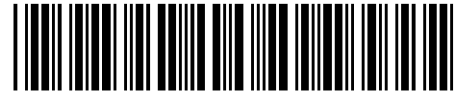




Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X1Z6UYMA

Company Name: **CHARTERHOUSE CAPITAL INVESTMENTS LIMITED**

Company Number: **00616189**

Received for filing in Electronic Format on the: **02/01/2013**

New Appointment Details

Date of Appointment: **31/12/2012**

Name: **MS IRINA WATSON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Former Names:

Authorisation

Authenticated

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.