

Change of Particulars for Secretary

Company Name: Charterhouse Capital Investments Limited

Company Number: 00616189

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Details Prior to Change

Original name: MS IRINA MARSOVNA WATSON

New Details

Date of Change: 21/09/2020

New Service Address: 6TH FLOOR BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD

LONDON

UNITED KINGDOM SW1W 9TQ

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