



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XTTUAXRB

Company Name: **CHARTERED TRUST GROUP LIMITED**

Company Number: **01135617**

Received for filing in Electronic Format on the: **22/09/2011**

New Appointment Details

Date of Appointment: **06/09/2011**

Name: **MR MARTIN KENNETH STAPLES**

Consented to Act: **YES**

Service Address: **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
SCOTLAND
EH3 9BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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.