



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXMJF83P

Company Name: **CCF CHARTERHOUSE LIMITED**

Company Number: **02803379**

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)**