



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4AF74PQ

Company Name: **CHARLTON GROUP (UK) LIMITED**

Company Number: **02968513**

Received for filing in Electronic Format on the: **10/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/08/2008**

Name: **DEREK RYDER**

Consented to Act: **YES**

Usual Residential Address: **EAVES BROW FARM HOUSE
SPRING LANE CROFT
WARRINGTON
CHESHIRE
UK
WA3 7AT**

Date of Birth: **18/09/1948**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

02996202 MCINERNEY HOMES LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

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