



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XC4C75LM

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

Company Number: **02968513**

Received for filing in Electronic Format on the: **12/12/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **28/11/2008**

Name: **CHRIS SEDWELL**

Consented to Act: **YES**

Usual Residential Address: **14 BENTON DRIVE DUKES MANOR
CHESTER
UK
CH22RD**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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