



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XYLUTL9X

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

Company Number: **02968513**

Received for filing in Electronic Format on the: **29/06/2010**

New Appointment Details

Date of Appointment: **23/06/2010**

Name: **MS SARA SIMPSON**

Consented to Act: **YES**

Service Address: **LOCK COTTAGE 128 HESKETH LANE
TARLETON
PRESTON
LANCASHIRE
PR4 6AS**

Former Names:

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.