



Companies House

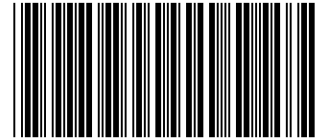
— for the record —

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Appointment of a Director or Secretary

Company Name: **CHARLWORTH LIMITED**

Company Number: **03000681**



XFMHIWZS

Received for filing in Electronic Format on the: **06/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/02/2008**

Name: **ALAIN GUSTAVE PAUL MILLET**

Consented to Act: **Yes**

Usual Residential Address **3 WEST PARK DRIVE
BILLERICAY
ESSEX
UNITED KINGDOM CM12 9EH**

Date of Birth: **22/01/1968** *Nationality:* **FRENCH**

Occupation: **GROUP TREASURER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**