



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXBND82F

Company Name: **CHARLWORTH LIMITED**

Company Number: **03000681**

Received for filing in Electronic Format on the: **11/03/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **06/03/2009**

Name: **DAVID FRANCIS FULLER**

Consented to Act: **YES**

Usual Residential Address: **FLAT 4, MILLENNIUM WHARF 10 MILLENNIUM DRIVE
LONDON
UNITED KINGDOM
E14 3GH**

Date of Birth: **07/04/1977**

Nationality: **BRITISH**

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

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