

AP01 (ef)

Appointment of Director



Company Name: **CHARTHOUSE MARINE LIMITED**

Company Number: 03209964

Received for filing in Electronic Format on the: 09/04/2015

New <u>Appointment</u> Details

Date of Appointment: 06/04/2015

Name: MRS PAMELA FRANKLIN DAVIE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 11/04/1964 Nationality: **BRITISH**

Occupation: COMPANY SECRETARY/DIRECTOR

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.