



Companies House

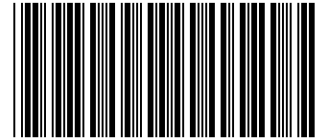
— for the record —

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Appointment of a Director or Secretary

Company Name: **CHELSON MEADOW ENERGY LIMITED**

Company Number: **03363593**



X594NQ4W

Received for filing in Electronic Format on the: **04/06/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **26/04/2007**

Name: **EVERSECRETARY LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address

**EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND M1 5ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**