

288a (ef)

Appointment of a Director or Secretary



Company Name: CHERITON RESOURCES 2 LIMITED

Company Number: 03885545

Received for filing in Electronic Format on the: 23/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/01/2009

Name: CML SECRETARIES LIMITED CML SECRETARIES LIMITED CML SECRETARIES

LIMITED

Consented to Act: YES

Usual Residential Address: 2 PIRIES PLACE

HORSHAM WEST SUSSEX

UNITED KINGDOM

RH12 1EH

Date of Birth: 19/01/2001 Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/01/2009 Authenticated: Yes (E/W)