



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X980QKRF

*Company Name:* **CHILTERN OVERSEAS LIMITED**

*Company Number:* **05125600**

*Received for filing in Electronic Format on the:* **11/06/2010**

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*New Appointment Details*

*Date of Appointment:* **12/05/2010**

*Name:* **KSC SECRETARIES LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **10 STATION COURT  
STATION APPROACH  
WICKFORD  
ESSEX  
SS11 7AT**

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*European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **03761107**

## *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.