



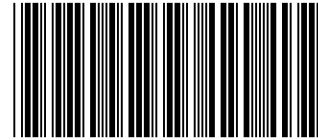
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **CHARTER AIR LIMITED**

Company Number: **05463440**



X5LMMQ5Q

Received for filing in Electronic Format on the: **05/06/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **02/04/1960**

Original Name: **MR GORDON DOUGLAS MCCALLUM**

New Details

Date of Change: **09/05/2007**

New Address: **120 CAMPDEN HILL ROAD
LONDON
ENGLAND W8 7AR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**