



Companies House

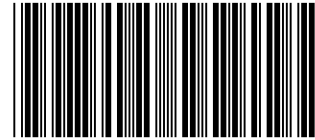
— for the record —

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Appointment of a Director or Secretary

Company Name: **CHARLES PHAN LIMITED**

Company Number: **05857721**



XMW3GGLZ

Received for filing in Electronic Format on the: **26/06/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **26/06/2006**

Name: **MICHAELIDES WARNER & CO LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **102 FULHAM PALACE ROAD
LONDON
ENGLAND W6 9PL**

Nationality: **ENGLISH**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**