



Companies House

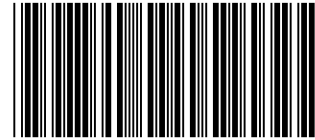
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Appointment of a Director or Secretary

Company Name: **CHARLES PHAN LIMITED**

Company Number: **05857721**



XMW4NGL7

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

New Appointment Details

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

Name: **MR CHARLES PHAN**

Consented to Act: **Yes**

Usual Residential Address **21E BALCOMBE STREET
LONDON
ENGLAND NW1 6HE**

Date of Birth: **20/11/1980** *Nationality:* **DANISH**
Occupation: **INVESTMENT MANAGER**

Authorisation

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