



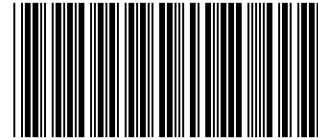
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **CHARTER MANUFACTURING INTERNATIONAL LIMITED**

Company Number: **06005478**



X2BLKV3D

Received for filing in Electronic Format on the: **30/11/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **14/04/1969**

Original Name: **PETER ALAN MURRAY**

New Details

Date of Change: **21/11/2007**

New Name: **MR PETER ALAN MURRAY**

New Address: **352 REGATTA DRIVE
PORT WASHINGTON
WISCONSIN 53074
USA**

Change of Occupation: **VICE PRESIDENT & GEN MANAGER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**