

AP04 (ef)

Appointment of Corporate Secretary



Company Name: **Chart Services Limited**

Company Number: SC066722

Received for filing in Electronic Format on the: 21/11/2012

New <u>Appointment</u> Details

Date of Appointment: 21/11/2012

Name: BABCOCK CORPORATE SECRETARIES LIMITED

Consented to Act: YES

Registered or **33 WIGMORE STREET**

Principal Office LONDON

Address: UNITED KINGDOM

W1U 1QX

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 3133134

Authorisation

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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.