



**Companies House**

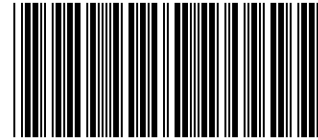
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CHARTERHOUSE PROPERTY GENERAL PARTNER (NO 2 ) LIMITED**

*Company Number:* **03671433**



*Received for filing in Electronic Format on the:* **27/04/2007**

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***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **25/04/2007**

*Name:* **PHILIP MILLER**

*Consented to Act:* **Yes**

*Usual Residential Address* **87 SUTTON COURT  
FAUCONBERG ROAD  
LONDON W4 3JF**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**