



*Companies House*

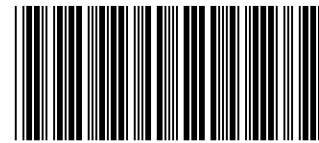
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CHARTERVILLE LOGISTICS LIMITED**

*Company Number:* **05106452**



XUPJGW1C

*Received for filing in Electronic Format on the:* **17/06/2004**

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***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **17/06/2004**

*Name:* **NOMINEE COMPANY SECRETARIES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address* **UNIT 30 THE OLD WOODYARD HALL DRIVE  
HAGLEY  
WORCESTERSHIRE  
UK DY9 9LQ**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/06/2004** *Authenticated:* **Yes (E/W)**