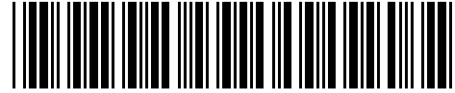




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X8FBS995

Company Name: **CHALIE RICHARDS & COMPANY LIMITED**

Company Number: **02606824**

Received for filing in Electronic Format on the: **23/04/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **23/04/2009**

Name: **MR PETER LUKE HORSFALL**

Consented to Act: **YES**

Usual Residential Address: **31 WELMAN WAY
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 8WE**

Date of Birth: **12/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

Authenticated: **Yes (E/W)**