



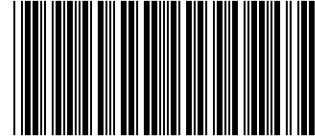
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CHARLOTTE DEVELOPMENTS LTD**

Company Number: **05161393**



XNGZI82R

Received for filing in Electronic Format on the: **23/08/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **23/08/2005**

Name: **MRS SUE CAINE**

Consented to Act: **Yes**

Usual Residential Address **7 MALVERN RISE
HADFIELD
GLOSSOP
DERBYSHIRE
UK SK13 1QW**

Date of Birth: **03/10/1961** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**