



**Companies House**  
— for the record —

Ch  
Sec

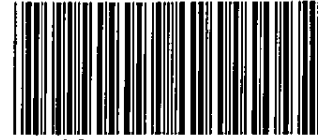


C(ef)

Director or

*Company Name*      **CCF CHARTERHOUSE LIMITED**

*Company Number*      **02803379**



XN18QHL2

*Received for filing in Electronic Format on the*    **17/02/2010**

---

*Personal Details Prior to Change*

*Position*              **DIRECTOR**

*Date of Birth*    **14/08/1962**

*Original Name*      **PETER JOHN REID**

---

*New Details*

*Date of Change*      **11/09/2009**

*New Address*        **25A FITZROY SQUARE  
LONDON  
ENGLAND  
UNITED KINGDOM W1T 6ER**

---

*Authorisation*

*Authoriser Designation*    **DIRECTOR**    *Date Authorised*    **15/02/2010**    *Authenticated*    **Yes (E/W)**

---

*Presenters Details*

*Presenters Reference*      **1**  
*Name*                      **PAULINE MCQUILLAN**