



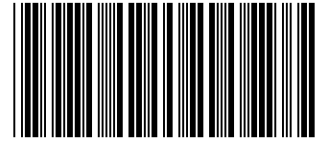
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CHANCELLOR CHILDREN'S CARE LIMITED**

*Company Number:* **05161328**



XEQRUWUC

*Received for filing in Electronic Format on the:* **01/02/2008**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **06/11/2007**

*Name:* **MR RICHARD MCKENZIE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **61 BLAKESWARE GARDENS  
LONDON  
UNITED KINGDOM N9 9HX**

*Date of Birth:* **24/02/1965**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **01/02/2008**     *Authenticated:* **Yes (E/W)**