



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X0K78477

*Company Name:* **@ CHARCOL LIMITED**

*Company Number:* **03795361**

*Received for filing in Electronic Format on the:* **23/10/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **17/09/2008**

*Name:* **MRS IMOGEN FRANCES LYTTON COGGAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **72 GRIFFITHS ROAD  
LONDON  
UNITED KINGDOM  
SW19 1ST**

*Date of Birth:* **24/08/1972**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/10/2008**

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