



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOV975S

Company Name: **NOVUS UK (INDONESIAN HOLDINGS) LIMITED**

Company Number: **00212729**

Received for filing in Electronic Format on the: **06/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/02/2009**

Name: **MR LUKMAN AHMAD MAHFOED**

Consented to Act: **YES**

Usual Residential Address: **TANJUNG MAS RAYA BLOK B8/16 TANJUNG BARAT
JAKARTA SELATAN
INDONESIA**

Date of Birth: **26/02/1954**

Nationality: **INDONESIAN**

Occupation: **PROJECT DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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