



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1JEG10A

Company Name: **E.M.I. OVERSEAS HOLDINGS LIMITED**

Company Number: **00403200**

Received for filing in Electronic Format on the: **12/10/2012**

New Appointment Details

Date of Appointment: **28/09/2012**

Name: **MR BOYD JOHNSTON MUIR**

Consented to Act: **YES**

Service Address: **27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **18/05/1959**

Nationality: **BRITISH**

Occupation: **EVP & CFO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.