

AP01 (ef)

Appointment of Director



Company Name:

CLAVERHAM HOLDINGS LIMITED

Company Number: 00839154

Received for filing in Electronic Format on the: 25/02/2013

New <u>Appointment</u> Details

Date of Appointment: 19/02/2013

Name: ANDREAS SCHELL

Consented to Act: YES

Service Address: 4747 HARRISON AVENUE

ROCKFORD ILLINOIS

USA 61125

Country/State Usually Resident: USA

Date of Birth:

29/07/1969

Nationality:

GERMAN

Occupation:

BUSINESS EXECUTIVE

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.