



Companies House

**AP01** (ef)

**Appointment of Director**



X3FS7YR4

*Company Name:* **MIBS Holdings Limited**

*Company Number:* **00874912**

*Received for filing in Electronic Format on the:* **05/09/2014**

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*New Appointment Details*

*Date of Appointment:* **05/09/2014**

*Name:* **MR ANDREW PAUL WOODWARD**

*Consented to Act:* **YES**

*Service Address:* **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

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

*Date of Birth:* **08/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## *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.