



Appointment of Director

Company Name: **MINERVA LIMITED**

Company Number: **02649607**



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X76FH4YJ

New Appointment Details

Date of Appointment: **11/05/2018**

Name: **MR COLIN BARRY WAGMAN**

The company confirms that the person named has consented to act as a director.

Service Address: **6TH FLOOR LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

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

Date of Birth: ****/05/1946**

Nationality: **BRITISH**

Occupation: **CHARTERED 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