



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XM6FHX5N

Company Name: **NAIRN INVESTMENTS LIMITED**

Company Number: **03300771**

Received for filing in Electronic Format on the: **31/08/2011**

New Appointment Details

Date of Appointment: **01/08/2011**

Name: **MR ROGER CLAUDE MAIBACH**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/07/1964**

Nationality: **SWISS**

Occupation: **BUSINESS ADMINISTRATION, CONSULTANCY**

Former Names:

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.