



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X23FB9OW

Company Name: **MINIMAL TECHNOLOGY LIMITED**

Company Number: **03898822**

Received for filing in Electronic Format on the: **04/03/2013**

New Appointment Details

Date of Appointment: **21/02/2013**

Name: **MS TRACEY DIANE ROBERTS CASARI**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **03/08/1961**

Nationality: **SWISS**

Occupation: **CEO**

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.