



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X11PHV75

Company Name: **EUPHEMIA LIMITED**

Company Number: **04321816**

Received for filing in Electronic Format on the: **31/01/2012**

New Appointment Details

Date of Appointment: **30/01/2012**

Name: **MICHAEL DAVID HAMPSON**

Consented to Act: **YES**

Service Address: **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH STATION, MILL LANE
DIGBETH
BIRMINGHAM
ENGLAND
ENGLAND
B5 6DD**

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

Date of Birth: **08/05/1958**

Nationality: **BRITISH**

Occupation: **BARRISTER AND CHARTERED SECRETARY**

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.