



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XPVU6H86

Company Name: **TALOS HOLDINGS LIMITED**

Company Number: **04510595**

Received for filing in Electronic Format on the: **04/02/2010**

New Appointment Details

Date of Appointment: **03/02/2010**

Name: **MR. HUGUES MARIE BRUNO CARDIN LE BRET**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/11/1963**

Nationality: **FRENCH**

Occupation: **CHAIRMAN AND CEO**

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.