



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X0Q9947G

*Company Name:* **MINTUN 1 LIMITED**

*Company Number:* **04631135**

*Received for filing in Electronic Format on the:* **23/10/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/10/2008**

*Name:* **MR DETLEV WILLIAM BEIER**

*Consented to Act:* **YES**

*Usual Residential Address:* **46 MOELLEKENSFELD  
HUENXE  
GERMANY  
46569**

*Date of Birth:* **18/03/1959**

*Nationality:* **GERMAN**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

**04373275 MINOVA INTERNATIONAL LTD**

**05686279 BARBARA LTD**

**05557873 MINOVA UK LTD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/10/2008**

*Authenticated:* **Yes (E/W)**