



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X0Q9G47N

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

*Company Number:* **04631135**

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

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*New Appointment Details*

*Position:* **DIRECTOR**

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

*Name:* **MR JAN OLAF PETZOLD**

*Consented to Act:* **YES**

*Usual Residential Address:* **108A NONNENWEG  
ROSRATH  
GERMANY  
51503**

*Date of Birth:* **22/07/1964**

*Nationality:* **GERMAN**

*Occupation:* **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)**