



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DBAGEB

Company Name: **Minerva Education and Training Limited**

Company Number: **04645156**

Received for filing in Electronic Format on the: **16/07/2012**

New Appointment Details

Date of Appointment: **11/07/2012**

Name: **MR MARK GEOFFREY DAVID HOLDEN**

Consented to Act: **YES**

Service Address: **12 CHARLES II STREET
LONDON
ENGLAND
SW1Y 4QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.