



Companies House

AP01 (ef)

Appointment of Director



X4L8QKLC

Company Name: **MINERVA (FINANCE) LIMITED**

Company Number: **04995277**

Received for filing in Electronic Format on the: **30/11/2015**

New Appointment Details

Date of Appointment: **17/11/2015**

Name: **MR COLIN BARRY WAGMAN**

The company confirms that the person named has consented to act as a director.

Service Address: **6TH FLOOR, LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
ENGLAND
W1J 6ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1946**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Former Names:

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.