



Companies House

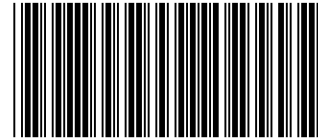
— for the record —

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Appointment of a Director or Secretary

Company Name: **APIA NOMINEE 1 LIMITED**

Company Number: **05593236**



XMAAXSPH

Received for filing in Electronic Format on the: **05/09/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/08/2007**

Name: **MRS ANNE MARIE COPELAND**

Consented to Act: **Yes**

Usual Residential Address **3 THE MANOR HOUSE
ROXWELL ROAD
WRITTLE
ESSEX
UK CM1 3RY**

Date of Birth: **13/03/1973** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**