



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XO3IC73S

Company Name: **APIA NOMINEE 1 LIMITED**

Company Number: **05593236**

Received for filing in Electronic Format on the: **04/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **21/01/2009**

Name: **MR MARK WILLIAM KEOGH**

Consented to Act: **YES**

Usual Residential Address: **NORFOLK HOUSE 28 KIDMORE ROAD
CAVERSHAM
READING
BERKS
RG4 7LU**

Date of Birth: **14/08/1961**

Nationality: **IRISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

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