



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XYNKBBZN

Company Name: **DIE NEUENHAGENER - CATERING AND SERVICE LTD**

Company Number: **05662535**

Received for filing in Electronic Format on the: **30/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/07/2009**

Name: **KARL WINKLER**

Consented to Act: **YES**

Usual Residential Address: **5 SIEDLUNGSWEG
GRUENHEIDE OT KIENBAUM
GERMANY
15537**

Date of Birth: **12/05/1970**

Nationality: **GERMAN**

Occupation: **CONSULTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2009**

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