



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1CLORSQ

Company Name: **MEIF II CP Holdings 1 Limited**

Company Number: **06133791**

Received for filing in Electronic Format on the: **06/07/2012**

New Appointment Details

Date of Appointment: **21/06/2012**

Name: **ANDREW BELL**

Consented to Act: **YES**

Service Address: **6TH FLOOR OFFICES CENTRE TOWER
WHITGIFT CENTRE
CROYDON
SURREY
UNITED KINGDOM
CR0 1LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

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.