



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X98TPZ1W

Company Name: **LCI AG LTD.**

Company Number: **06289417**

Received for filing in Electronic Format on the: **07/11/2011**

New Appointment Details

Date of Appointment: **07/11/2011**

Name: **MR. TIMOTHEUS KIM**

Consented to Act: **YES**

Service Address: **94 KIRCHBERGER STRASSE
KITZBUEHEL
AUSTRIA
6370**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **02/10/1964**

Nationality: **GERMAN**

Occupation: **TRAVEL MANAGER**

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.