



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XD3T7DD3

Company Name: **CONSULTING AGENCY LIMITED**

Company Number: **06350595**

Received for filing in Electronic Format on the: **18/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/08/2009**

Name: **MR. TIMOTHEUS KIM**

Consented to Act: **YES**

Usual Residential Address: **94 KIRCHBERGER STR.
KITZBUEHEL
AUSTRIA
6370**

Date of Birth: **03/10/1964**

Nationality: **GERMAN**

Occupation: **BUSINESS MAN**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2009**

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