



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XCM9D5PB

Company Name: **DECEL EUROPE LIMITED**

Company Number: **06504983**

Received for filing in Electronic Format on the: **16/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/12/2008**

Name: **MARIE-MONIQUE BOES**

Consented to Act: **YES**

Usual Residential Address: **MATTENWEG 36
ZETZWIL
5732
SWITZERLAND**

Date of Birth: **22/07/1931**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

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