



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X2GATCB5

Company Name: **CARMEL SERVICE LTD**

Company Number: **06777772**

Received for filing in Electronic Format on the: **11/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/01/2009**

Name: **MAG. ROBERT MARCEL NIBBELINK**

Consented to Act: **YES**

Usual Residential Address: **3058/3 STRECNIANSKA
BRATISLAVA
85105
SLOVAKIA**

Date of Birth: **12/11/1966**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Other Directorships:

03999228 BRIDGESTONE BUILDERS LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

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