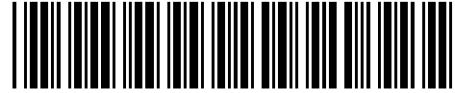




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X188IA6X

Company Name: **EPHESEA UK**

Company Number: **06792524**

Received for filing in Electronic Format on the: **04/05/2012**

New Appointment Details

Date of Appointment: **02/05/2012**

Name: **MR ALLEN MAUBY**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.