



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XSJB5UN5

Company Name: **Metis Bidco Limited**

Company Number: **07652466**

Received for filing in Electronic Format on the: **02/06/2011**

New Appointment Details

Date of Appointment: **31/05/2011**

Name: **BLAIR JOHN THOMPSON**

Consented to Act: **YES**

Service Address: **ONE STANHOPE GATE
LONDON
UNITED KINGDOM
W1K 1AF**

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

Date of Birth: **14/10/1971**

Nationality: **NEW ZEALANDER**

Occupation: **LAWYER**

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.