

AP01 (ef)

Appointment of Director



Company Name: **BBGI HOLDING LIMITED**

Company Number: 07732051

Received for filing in Electronic Format on the: 30/06/2015

New <u>Appointment</u> Details

Date of Appointment: 26/06/2015

Name: MR ROBERT OVE HILGENDORF

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRALIA

Date of Birth: 08/05/1975 Nationality: **GERMAN**

Occupation: **DIRECTOR**

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.