

AP01 (ef)

Appointment of Director



Company Name:

PEBEES LTD.

Company Number: 08587458

Received for filing in Electronic Format on the: 19/08/2014

New <u>Appointment</u> Details

Date of Appointment:

19/08/2014

Name:

MR. HOLGER BERG

Consented to Act:

YES

Service Address:

40 EMILIENSTR.

HAMBURG GERMANY

20259

Country/State Usually Resident:

GERMANY

Date of Birth:

26/06/1948

Nationality:

GERMAN

Occupation:

BUSINESSMAN

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.