



Companies House

**AP01** (ef)

**Appointment of Director**



X57L42Y8

*Company Name:* **KEA112 PHG LTD.**

*Company Number:* **09855180**

*Received for filing in Electronic Format on the:* **23/05/2016**

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*New Appointment Details*

*Date of Appointment:* **23/05/2016**

*Name:* **MS ANKE GOESSEL**

The company confirms that the person named has consented to act as a director.

*Service Address:* **22 H VERBRUEDERUNGSRING  
SCHWARZENBEK  
GERMANY  
21493**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/10/1942**

*Nationality:* **GERMAN**

*Occupation:* **COMMERCIAL CLERK**

*Former Names:*

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## *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.