



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X47HACIT

Company Name: **MOD MARITIME (U.K.) LIMITED**

Company Number: **05166254**

Received for filing in Electronic Format on the: **18/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/08/2009**

Name: **MR ANDREW KNIBB**

Consented to Act: **YES**

Usual Residential Address: **15 MAGDALEN AVENUE
BATH
UNITED KINGDOM
BA2 4QB**

Date of Birth: **22/05/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**