



Companies House

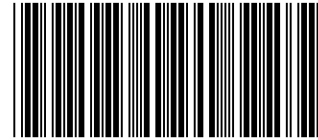
— for the record —

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Appointment of a Director or Secretary

Company Name: **A.P.A.G.B.I. LIMITED**

Company Number: **05933974**



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Received for filing in Electronic Format on the: **09/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/12/2007**

Name: **DR NEIL STUART MORTON**

Consented to Act: **Yes**

Usual Residential Address **LOCHEND COTTAGE
GARTOCHARN
ALEXANDRIA
DUNBARTONSHIRE
UNITED KINGDOM G83 8RR**

Date of Birth: **14/10/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT IN PAEDIATRIC ANAESTHESI**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**