

AP01 (ef)

Appointment of Director



Company Name:

NICOVENTURES LIMITED

Company Number: 07412694

Received for filing in Electronic Format on the: 03/09/2013

New <u>Appointment</u> Details

Date of Appointment: 28/08/2013

Name: MR DOUGLAS JAMES LAFFERTY

Consented to Act: YES

Service Address: 1 WATER STREET

> **LONDON ENGLAND** WC2R 3LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/04/1978

Nationality: **BRITISH**

Occupation: FINANCE DIRECTOR / CFO

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.