



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X22PIWDC

Company Name: **CEB HOLDINGS UK 3 LIMITED**

Company Number: **08228640**

Received for filing in Electronic Format on the: **22/02/2013**

New Appointment Details

Date of Appointment: **31/12/2012**

Name: **ROBERT WAYNE MORGAN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **10/05/1959**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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.