



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X183BB28

Company Name: **AMOENA (UK) LIMITED**

Company Number: **02325990**

Received for filing in Electronic Format on the: **02/05/2012**

New Appointment Details

Date of Appointment: **01/11/2011**

Name: **MR MARKUS MICHAEL SOMMER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/08/1968**

Nationality: **GERMAN**

Occupation: **FINANCE DIRECTOR**

Former Names:

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.