



Companies House

**AP01** (ef)

**Appointment of Director**



X5DK147F

*Company Name:*     **Arqiva Limited**

*Company Number:*   **02487597**

*Received for filing in Electronic Format on the:*   **17/08/2016**

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*New Appointment Details*

*Date of Appointment:*     **24/06/2016**

*Name:*                         **MR PETER CHARLES ADAMS**

The company confirms that the person named has consented to act as a director.

*Service Address:*           **2ND FLOOR 40 PORTMAN SQUARE  
LONDON  
ENGLAND  
ENGLAND  
W1H 6LT**

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

*Date of Birth:*                 **\*\*/05/1982**

*Nationality:*                  **CANADIAN**

*Occupation:*                 **INVESTMENT MANAGEMENT**

*Former Names:*           PETER ADAMS

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## *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.