

AP01 (ef)

Appointment of Director



Company Name:

Westminer Acquisition (UK) Limited

Company Number: 02989008

Received for filing in Electronic Format on the: 02/01/2014

New <u>Appointment</u> Details

Date of Appointment:

31/12/2013

Name:

PETER WASOW

Consented to Act:

YES

Service Address:

LEVEL 12 60 CITY ROAD

SOUTHBANK VICTORIA AUSTRALIA

3006

Country/State Usually Resident:

AUSTRALIA

Date of Birth:

20/10/1958

Nationality:

AUSTRALIAN

Occupation:

DIRECTOR

Authorisation

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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.