



Companies House

AP01 (ef)

Appointment of Director



X63PX009

Company Name: **1 MINUS 1 LIMITED**

Company Number: **04837228**

Received for filing in Electronic Format on the: **05/04/2017**

New Appointment Details

Date of Appointment: **05/04/2017**

Name: **MR EWALD WEIZENBAUER**

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

Service Address: **1 KONRAD DUDEN GASSE 44
A-1130 VIENNA
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/06/1958**

Nationality: **AUSTRIAN**

Occupation: **EXECUTIVE CHAIRMAN**

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.