



Companies House

AP01 (ef)

Appointment of Director



X479HWRK

Company Name: **ACTIAN EUROPE LIMITED**

Company Number: **05490314**

Received for filing in Electronic Format on the: **12/05/2015**

New Appointment Details

Date of Appointment: **07/05/2015**

Name: **MR STEPHEN PADGETT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/04/1960**

Nationality: **AMERICAN**

Occupation: **CHIEF INFORMATION OFFICER**

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.