



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVQJQ7WU

Company Name: **MY OE (UK) LIMITED**

Company Number: **05691880**

Received for filing in Electronic Format on the: **05/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/01/2008**

Name: **MR ANDREW BARRY MYERS**

Consented to Act: **YES**

Usual Residential Address: **CAVELLO HOUSE 12 THE FOXGLOVES
PADDOCK WOOD
TONBRIDGE
KENT
UNITED KINGDOM
TN12 6RY**

Date of Birth: **12/01/1970**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

4979103 ABMV LIMITED

5110512 VECTOR VENTURES LIMITED

03214958 L & G ASSOCIATES

05115955 MOBILE CONTENTS LIMITED

5897797 OPTIO COMMUNITY LIMITED

05898669 OPTIO GROUP LIMITED

05189502 VERO TEST LIMITED

6428955 GO BLIGHT LIMITED

6347741 MYMET LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

Authenticated: **Yes (E/W)**