



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XGJ43QQJ

Company Name: **RETIS HOLDING LIMITED**

Company Number: **05960004**

Received for filing in Electronic Format on the: **12/01/2011**

New Appointment Details

Date of Appointment: **01/01/2011**

Name: **MR NORBERT AICHELE**

Consented to Act: **YES**

Service Address: **DIESELSTR. 3/1
75392
DECKENPFRONN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/01/1964**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

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.