



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1CJ44EG

Company Name: **NORD INVEST HOLDING LTD**

Company Number: **06148897**

Received for filing in Electronic Format on the: **05/07/2012**

New Appointment Details

Date of Appointment: **05/07/2012**

Name: **MR CHARLES SMETHURST**

Consented to Act: **YES**

Service Address: **LINDENSTR. 2
31867 POHLE
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/04/1960**

Nationality: **ENGLISH**

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.