



Companies House

**AP01** (ef)

**Appointment of Director**



X4MP9UHF

*Company Name:* **CENTRANOVA LTD**

*Company Number:* **06335209**

*Received for filing in Electronic Format on the:* **21/12/2015**

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*New Appointment Details*

*Date of Appointment:* **21/12/2015**

*Name:* **MR PAUL RENARD**

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

*Service Address:* **161 ZUERCHERSTRASSE  
SUITE 103568  
ZUERICH  
SWITZERLAND  
CH-8010**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/01/1971**

*Nationality:* **GERMAN**

*Occupation:* **MANAGING 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.