



Companies House

AP01 (ef)

Appointment of Director



X3G XO2R5

Company Name: **ESG HOLDINGS LIMITED**

Company Number: **06397426**

Received for filing in Electronic Format on the: **22/09/2014**

New Appointment Details

Date of Appointment: **28/08/2014**

Name: **MR MATTHEW MICHAEL THEODORAKIS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1977**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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.