

AP01 (ef)

Appointment of Director



Company Name: APACHE BERYL III LIMITED

Company Number: 06659032

Received for filing in Electronic Format on the: 24/01/2012

New <u>Appointment</u> Details

Date of Appointment: 31/12/2011

Name: MR JAMES LYNN HOUSE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/03/1961

Nationality: AMERICAN

Occupation: COMPANY OFFICER

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.