



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X117FPLC

Company Name: **APACHE BERYL III LIMITED**

Company Number: **06659032**

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

New Appointment Details

Date of Appointment: **31/12/2011**

Name: **MR ROGER BARTON PLANK**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/09/1956**

Nationality: **AMERICAN**

Occupation: **COMPANY OFFICER**

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.