

AP01 (ef)

Appointment of Director



AGRION VERWALTUNGS LIMITED Company Name:

Company Number: 06995731

Received for filing in Electronic Format on the: 12/01/2010

New <u>Appointment</u> Details

Date of Appointment: 11/01/2010

Name: MR KLAUS DIETER FRIEDRICH SCHICKHAUS

Consented to Act: YES

Service Address: PIENZENAUERSTR. 91A

MUENCHEN GERMANY 81925

Country/State Usually Resident: GERMANY

Date of Birth: 10/07/1940 Nationality: GERMAN

Occupation: CO DIRECTOR

Authorisation

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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.