



Companies House

**AP01** (ef)

**Appointment of Director**



X72D0RUI

*Company Name:* **Fianium Holdings Limited**

*Company Number:* **07064025**

*Received for filing in Electronic Format on the:* **23/03/2018**

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*New Appointment Details*

*Date of Appointment:* **19/03/2018**

*Name:* **DONALD BOYD RIDDELL**

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

*Service Address:* **UNIT 20 COMPASS POINT ENSIGN WAY  
HAMBLE SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO31 4RA**

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **\*\*/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING 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.