



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X19VMVV5

Company Name: **Bluehaven Asset Management Limited**

Company Number: **07301170**

Received for filing in Electronic Format on the: **28/05/2012**

New Appointment Details

Date of Appointment: **24/05/2012**

Name: **NICHOLAS PAUL GEOGHEGAN**

Consented to Act: **YES**

Service Address: **12 FRATTON ROAD
PORTSMOUTH
UNITED KINGDOM
PO1 5BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1959**

Nationality: **BRITISH**

Occupation: **BANKER**

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.