



Appointment of Director

Company Name: **MERIDIAN CAPITAL INVESTMENTS LIMITED**

Company Number: **07659972**



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New Appointment Details

Date of Appointment: **16/10/2018**

Name: **MR ROELPH TOMAS VILLANUEVA**

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

Service Address: **2221 BANUYO STREET CAPITOL HEIGHTS
BACALOD CITY
PHILIPPINES**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: ****/11/1951**

Nationality: **FILIPINO**

Occupation: **BUSINESSMAN**

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