



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X2LOQR2G

*Company Name:* **NEO INNOVATION EUROPE LTD**

*Company Number:* **SC357781**

*Received for filing in Electronic Format on the:* **22/11/2013**

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*New Appointment Details*

*Date of Appointment:* **21/11/2013**

*Name:* **MR GEORGE WEBB CONSTABLE**

*Consented to Act:* **YES**

*Service Address:* **NEO INNOVATION INC 1123 BROADWAY  
SUITE 718  
NEW YORK CITY  
NEW YORK  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **18/05/1972**

*Nationality:* **UNITED STATES**

*Occupation:* **CEO**

*Former Names:*

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## *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.