



**Appointment of Director**



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*Company Name:* **Cella Acquisition Limited**

*Company Number:* **09019506**

*Received for filing in Electronic Format on the:* **17/10/2014**

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*New Appointment Details*

*Date of Appointment:* **17/06/2014**

*Name:* **STEPHEN BENNINGTON**

*Consented to Act:* **YES**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## *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.