



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X0ZUFGKY

Company Name: **NEXTGEN GROUP PLC**

Company Number: **05556404**

Received for filing in Electronic Format on the: **04/01/2012**

New Appointment Details

Date of Appointment: **16/08/2011**

Name: **MR ANDREW DERI WOODS**

Consented to Act: **YES**

Service Address: **101 HOVMALVEJ
COPENHAGEN
DENMARK
2300**

Former Names:

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.