



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1ZU4RAH

Company Name: **ASTELIOS LIMITED**

Company Number: **07738335**

Received for filing in Electronic Format on the: **11/01/2013**

New Appointment Details

Date of Appointment: **01/11/2011**

Name: **MR OLIVER ROTHSCHILD**

Consented to Act: **YES**

Service Address: **24/25 NEW BOND STREET MAYFAIR
24/25 NEW BOND STREET , MAYFAIR
LONDON
UNITED KINGDOM
W1S 2RR**

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

Date of Birth: **24/04/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.