



Appointment of Director

Company Name: **MINERVA DEVELOPMENT GROUP LIMITED**

Company Number: **09944685**



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X79VBWZI

New Appointment Details

Date of Appointment: **27/06/2018**

Name: **MR SIMON PHIPPS**

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

Service Address: **FLOOR 7 11 BRUTON STREET
LONDON
ENGLAND
W1J 6PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES PROFESSIONAL**

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