



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X0005YE0

Company Name: **CELESTIAL CONSULTING LIMITED**

Company Number: **03340400**

Received for filing in Electronic Format on the: **12/12/2011**

New Appointment Details

Date of Appointment: **29/11/2011**

Name: **MR GRAHAM PHILIP MAEDEN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRAZIL**

Date of Birth: **05/08/1966**

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.