



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XPJFOX EJ

Company Name: **PROMENS HOLDING UK LIMITED**

Company Number: **03672192**

Received for filing in Electronic Format on the: **09/09/2011**

New Appointment Details

Date of Appointment: **01/09/2011**

Name: **MR JAKOB OSKAR SIGURDSSON**

Consented to Act: **YES**

Service Address: **7 KALDAKUR
210 GARDABAER
ICELAND**

Country/State Usually Resident: **ICELAND**

Date of Birth: **28/03/1964**

Nationality: **ICELANDIC**

Occupation: **CEO**

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.