

AP01 (ef)

Appointment of Director



Company Name: THORNTONS LIMITED

Company Number: 00174706

Received for filing in Electronic Format on the: 08/11/2017

New <u>Appointment</u> Details

Date of Appointment: 18/10/2017

Name: MR MARCO PESCAROLO

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

Service Address recorded as Company's registered office

Country/State Usually Resident: LUXEMBOURG

Date of Birth: **/09/1957

Nationality: ITALIAN

Occupation: GLOBAL TREASURER

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.