



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X237PRJ7

*Company Name:* **SG HAMBROS BANK LIMITED**

*Company Number:* **00964058**

*Received for filing in Electronic Format on the:* **01/03/2013**

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*New Appointment Details*

*Date of Appointment:* **19/12/2012**

*Name:* **MR ANGE DOMINIQUE THEOPHILE BERETTI**

*Consented to Act:* **YES**

*Service Address:* **NORFOLK HOUSE 31 ST. JAMES'S SQUARE  
LONDON  
ENGLAND  
SW1Y 4JR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/06/1956**

*Nationality:* **FRENCH**

*Occupation:* **BANKER**

*Former Names:*

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## *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.