

AP01 (ef)

Appointment of Director



Company Name: HAPIMAG RESORTS & RESIDENCES (UK) LIMITED

Company Number: 01785753

Received for filing in Electronic Format on the: 04/06/2013

New <u>Appointment</u> Details

Date of Appointment: 27/05/2013

Name: MR ORIANO SCHUBIGER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: 09/01/1959

Nationality: SWISS

Occupation: FINANCE, AREA CONTROLLER

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.