



Appointment of Director

Company Name: **Luxottica North Europe Limited**

Company Number: **01789898**



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New Appointment Details

Date of Appointment: **05/07/2022**

Name: **NICCOLO' BENCIVENNI**

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

Service Address: **LUXOTTICA GROUP S. P. A PIAZZALE LUIGI CADORNA 3
MILANO
ITALY
20123**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/07/1981**

Nationality: **ITALIAN**

Occupation: **HEAD OF MARKETS BUSINESS CONTROLLING ESSILORLUXOTT**

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