



## Appointment of Director

Company Name: **Luxottica North Europe Limited**

Company Number: **01789898**



Received for filing in Electronic Format on the: **08/08/2022**

XB9XPX4R

### 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**