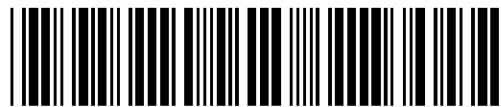




Appointment of Director

Company Name: **AB Mauri (UK) Limited**

Company Number: **02134749**



Received for filing in Electronic Format on the: **09/05/2018**

X75L37M2

New Appointment Details

Date of Appointment: **29/03/2018**

Name: **MR NIGEL JOHN FAWCETT**

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: **UNITED KINGDOM**

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED MANAGEMENT ACCOUNTANT**

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