



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X11F84R4

Company Name: **Firestone Diamonds plc**

Company Number: **03589905**

Received for filing in Electronic Format on the: **27/01/2012**

New Appointment Details

Date of Appointment: **17/01/2012**

Name: **RAFFAELE GENOVESE**

Consented to Act: **YES**

Service Address: **LINDERSTASSE 14
BAAR
ZUG
SWITZERLAND
6340**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/03/1962**

Nationality: **SWISS SOUTH AFRICAN ITALIAN**

Occupation: **INVESTMENT MANAGER**

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.