



Companies House

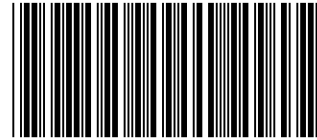
— for the record —

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Appointment of a Director or Secretary

Company Name: **THE PRIVATE TRUST**

Company Number: **03716468**



XE3RRWSK

Received for filing in Electronic Format on the: **30/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/01/2008**

Name: **FABIO FONTANA**

Consented to Act: **Yes**

Usual Residential Address **NO. 11
VIA EINAUDI L.
PARABIAGO (MI)
ITALY**

Date of Birth: **18/10/1969** *Nationality:* **ITALIAN**

Occupation: **BUSINESSMAN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**