

AP01 (ef)

Appointment of Director



Company Name: FILIPPO BERIO UK LIMITED

Company Number: 04108585

Received for filing in Electronic Format on the: 05/10/2017

New <u>Appointment</u> Details

Date of Appointment: 28/09/2017

Name: MR BO JIN

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: **CHINA**

Date of Birth: **/11/1974

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Authorisation

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.