

AP01 (ef)

Appointment of Director



Company Name: **GEOX UK LIMITED**

Company Number: 04303095

Received for filing in Electronic Format on the: 19/12/2011

New <u>Appointment</u> Details

Date of Appointment: 01/11/2011

Name: FABRIZIO DE NARDIS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: 10/07/1962 Nationality: **ITALIAN**

Occupation: **COMPANY DIRECTOR**

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.