

AP01 (ef)

Appointment of Director



PALATINA INTERCONSULT HOLDING LTD. Company Name:

Company Number: 04578616

Received for filing in Electronic Format on the: 13/05/2011

New <u>Appointment</u> Details

Date of Appointment: 13/05/2011

Name: DIETER BAUER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: 03/10/1938 Nationality: **GERMAN**

Occupation: **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.