

AP01 (ef)

Appointment of Director



CLIMATE EQUIPMENT HOLDINGS LIMITED Company Name:

Company Number: 04592358

Received for filing in Electronic Format on the: 20/05/2011

New <u>Appointment</u> Details

Date of Appointment: 19/05/2011

Name: MR STEFANO BIELLA

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: 18/07/1963 Nationality: **ITALIAN**

Occupation: ADMINISTRATIVE DIRECTOR CLIMAVENETA SPA

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.