

AP01 (ef)

Appointment of Director



BURGER KING UK PENSION PLAN TRUSTEE COMPANY LIMITED Company Name:

Company Number: 04599613

Received for filing in Electronic Format on the: 06/11/2013

New <u>Appointment</u> Details

Date of Appointment: 04/11/2013

Name: MR PAULO ROBERTO ARCOVERDE BARBOSA

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: 19/12/1975

Nationality: **BRAZILIAN**

Occupation: VP FIN, IT, SCM & BUS DEV, BURGER KING EUROPE GMBH

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.