

AP01 (ef)

Appointment of Director



BURGER KING UK PENSION PLAN TRUSTEE COMPANY LIMITED

Company Number: 04599613

Company Name:

Received for filing in Electronic Format on the: 18/05/2017

New <u>Appointment</u> Details

Date of Appointment: 18/05/2017

Name: MR THIAGO TEMER SANTELMO

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: SWITZERLAND

Date of Birth: **/05/1984

Nationality: BRAZILIAN

Occupation: VICE PRESIDENT, FINANCE AND BUS DEV. EMEA

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.