

AP01 (ef)

Appointment of Director



Company Name: **GBCONSORTIUM 1 LIMITED**

Company Number: 04957036

Received for filing in Electronic Format on the: 13/08/2015

New <u>Appointment</u> Details

Date of Appointment: 13/08/2015

Name: MR FRANK MANFRED SCHRAMM

Consented to Act: YES

C/O BBGI MANAGEMENT HOLDCO S.A.R.L EBBC - 6 E ROUTE DE TREVES Service Address:

L-2633 SENNINGERBERG

LUXEMBOURG

Country/State Usually Resident: **GERMANY**

Date of Birth: 13/08/1968

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.