

288a (ef)

Appointment of a Director or Secretary



Company Name: ROCCO FORTE & FAMILY (GENEVA) LIMITED

Company Number: 05133159

Received for filing in Electronic Format on the: 03/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/03/2009

Name: MR STUART IAIN WATSON

Consented to Act: YES

Usual Residential Address: 4 MANSE ROAD

DOLLAR

CLACKMANNANSHIRE

SCOTLAND FK14 7AJ

Date of Birth: 15/08/1964 Nationality: BRITISH

Occupation: BANKER

Other Directorships:

06342220 AMERDALE KILMARTIN EUROPE LTD

Authorisation

Authoriser Designation: director Date Authorised: 03/04/2009 Authenticated: Yes (E/W)