

AP01 (ef)

Appointment of Director



Company Name: HAPAG-LLOYD SHIPS LTD

Company Number: 05704718

Received for filing in Electronic Format on the: 06/08/2015

New <u>Appointment</u> Details

Date of Appointment: 05/08/2015

Name: MR ROBERTO FALLENI

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 09/12/1961 Nationality: **ITALIAN**

Occupation: FINANCE 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.