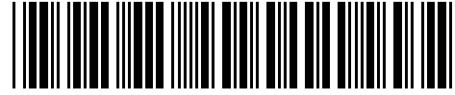




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XU3NLJWH

Company Name: **THE LOST HERITAGE PARK LTD**

Company Number: **06007069**

Received for filing in Electronic Format on the: **11/05/2010**

New Appointment Details

Date of Appointment: **10/05/2010**

Name: **CARMELO MILONE**

Consented to Act: **YES**

Service Address: **330 VIA DI GROTTA PERFETTA
ROME
ITALY
00142**

Country/State Usually Resident: **ITALY**

Date of Birth: **08/10/1967**

Nationality: **ITALIAN**

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.