

AP01 (ef)

Appointment of Director



Company Name

CUCINA FINANCE (UK) LIMITED

Company Number 06305253

Received for filing in Electronic Format on the. 24/07/2015

New Appointment Details

Date of Appointment

24/06/2015

Name

MR MATTHIUS MICHEL PIERRE BOYER-CHAMMARD

Consented to Act

YES

Service Address

DEVONSHIRE HOUSE MAYFAIR PLACE

LONDON **ENGLAND** W1J8AJ

Country/State Usually Resident

ENGLAND

Date of Birth.

17/07/1980

Nationality

FRENCH

Occupation:

INVESTMENT PROFESSIONAL



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



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A second filed AP01 was registered on 04/08/2015