



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XXUPOGK1

Company Name: **CBR UK LTD.**

Company Number: **06576382**

Received for filing in Electronic Format on the: **11/01/2010**

New Appointment Details

Date of Appointment: **04/11/2009**

Name: **MR. BRUNELLO DONATI**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/08/1947**

Nationality: **SWISS**

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.