



Companies House

AP01 (ef)

Appointment of Director



X6707UXM

Company Name: **Magnesita International Limited**

Company Number: **09943170**

Received for filing in Electronic Format on the: **22/05/2017**

New Appointment Details

Date of Appointment: **12/04/2017**

Name: **MR LUIS RODOLFO MARIANI BITTENCOURT**

The company confirms that the person named has consented to act as a director.

Service Address: **RUA DR. EDUARDO DE SOUZA ARANHA 387 - 5ÂNDAR
ITAIM BIBI
SAO PAULO
SAO PAULO
BRAZIL
04543121**

Country/State Usually Resident: **BRAZIL**

Date of Birth: ****/04/1963**

Nationality: **BRAZILIAN**

Occupation: **ENGINEER**

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.