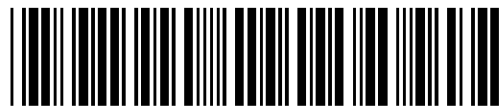




Appointment of Director

Company Name: **LONDON 60 SA LIMITED**

Company Number: **11908767**



Received for filing in Electronic Format on the: **14/05/2019**

X85GLSFL

New Appointment Details

Date of Appointment: **10/05/2019**

Name: **MONSIGNOR MAURO CARLINO**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **VATICAN CITY**

Date of Birth: ****/03/1976**

Nationality: **VATICAN CITIZEN**

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