



Appointment of Director

Company Name: **WELEDA (U.K.) LIMITED**

Company Number: **00203230**



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New Appointment Details

Date of Appointment: **17/10/2019**

Name: **MR MICHAEL GEORGES BRENNER VOLONTE**

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

Service Address: **WELEDA AG DYCHWEG 14
CH-4144 ARLESHEIM
SWITZERLAND**

Former Names: **MICHAEL BRENNER**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/03/1971**

Nationality: **SWISS**

Occupation: **CHIEF FINANCIAL OFFICER**

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