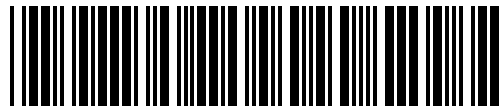




Appointment of Director

Company Name: **CARBOLITE GERO LIMITED**

Company Number: **01371507**



Received for filing in Electronic Format on the: **10/01/2024**

XCUEHIGY

New Appointment Details

Date of Appointment: **02/01/2024**

Name: **MR ROBERTO RAFFAELE MATTEIS**

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: **ENGLAND**

Date of Birth: ****/08/1971**

Nationality: **GERMAN**

Occupation: **MANAGING 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