



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XPFN1B55

*Company Name:* **ACRE 146 LIMITED**

*Company Number:* **03402490**

*Received for filing in Electronic Format on the:* **30/06/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **10/06/2009**

*Name:* **RETO MARTIN ANNEN**

*Consented to Act:* **YES**

*Usual Residential Address:* **ROSRAINSTRASSE 105 HAUSEN AM ALBIS  
ZURICH  
8915  
SWITZERLAND**

*Date of Birth:* **09/06/1983**

*Nationality:* **SWISS**

*Occupation:* **TRUST OFFICER**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

*Authenticated:* **Yes (E/W)**