



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XZPXYC3V

*Company Name:* **STEALTH SOLUTIONS (EU) LIMITED**

*Company Number:* **05070930**

*Received for filing in Electronic Format on the:* **03/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/06/2009**

*Name:* **MR DAVIDE CORI**

*Consented to Act:* **YES**

*Usual Residential Address:* **524 SAN POLO, VENEZIA  
VENEZIA  
VENEZIA  
ITALY  
30100**

*Date of Birth:* **02/03/1970**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**ALBATRAVEL MILANO SRL**

**ALBATRAVEL SRL**

**WORLDWIDE HOTEL LINK SRL**

**VENSTAR SRL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/08/2009**

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