

AP01 (ef)

Appointment of Director



BUSINESS BANK ITALY LTD Company Name:

Company Number: 06623736

Received for filing in Electronic Format on the: 19/11/2009

New <u>Appointment</u> Details

Date of Appointment: 19/11/2009 Name: GIUSEPPE ROMANO

Consented to Act: YES

Service Address: VIA COPPI N.255

CESENA ITALY 47023

Country/State Usually Resident: ITALY

Date of Birth: 17/07/1954 Nationality: ITALIAN

Occupation: DIRECTOR

Authorisation

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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.