

AP01 (ef)

Appointment of Director



Company Name:

BUSINESS BANK ITALY LTD

Company Number: 06623736

Received for filing in Electronic Format on the: 20/01/2017

New <u>Appointment</u> Details

Date of Appointment:

20/01/2017

Name:

ENRIQUE FERNANDEZ MARTINEZ

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

Service Address:

29 HARLEY STREET

LONDON ENGLAND W1G 9QR

Country/State Usually Resident:

SPAIN

Date of Birth:

**/10/1972

Nationality:

SPANISH

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.