

AP01 (ef)

Appointment of Director



DELOITTE TOUCHE TOHMATSU LIMITED Company Name:

Company Number: 07271800

Received for filing in Electronic Format on the: 21/06/2016

New <u>Appointment</u> Details

Date of Appointment: 01/06/2016

Name: ALTAIR TADEU ROSSATO

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

1383 4 ANDAR SANTO AMARO CEP RUA HENRI DUNANT Service Address:

SAO PAULO

SP

BRAZIL

Country/State Usually Resident: **BRAZIL**

Date of Birth: **/09/1964

Nationality: **BRAZILIAN**

Occupation: CEO

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.