



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XMPHPX6H

*Company Name:* **ALBA Group Europe plc**

*Company Number:* **07468014**

*Received for filing in Electronic Format on the:* **01/09/2011**

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*New Appointment Details*

*Date of Appointment:* **01/09/2011**

*Name:* **DR MARKUS GUTHOFF**

*Consented to Act:* **YES**

*Service Address:* **C/O ALBA GROUP PLC & CO. KG BISMARCKSTRASSE 105  
BERLIN  
GERMANY  
10625**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **12/05/1964**

*Nationality:* **GERMAN**

*Occupation:* **BANKER**

## *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.