



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1EGN9SY

Company Name: **NEW WARREN PLACE LIMITED**

Company Number: **08060980**

Received for filing in Electronic Format on the: **02/08/2012**

New Appointment Details

Date of Appointment: **22/07/2012**

Name: **CINZIA DI MAURO**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **28/02/1966**

Nationality: **ITALIAN**

Occupation: **CONSULTANT**

Former Names:

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.