

AP01 (ef)

Appointment of Director



Company Name:

CAFFELUXE UK LIMITED

Company Number: 09785266

Received for filing in Electronic Format on the: 12/05/2016

New <u>Appointment</u> Details

Date of Appointment:

18/09/2015

Name:

MR KEVIN MICHAEL KATZ

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

Service Address:

10 CARDIGAN ROAD

FLAT 3

RICHMOND SURREY ENGLAND TW10 6BJ

Country/State Usually Resident:

SOUTH AFRICA

Date of Birth:

**/12/1963

Nationality:

USA

Occupation:

DIRECTOR

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.