

Appointment of Director

Company Name: MA NIEL UK LIMITED

Company Number: 10445624

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X/DTMQ12

New Appointment Details

Date of Appointment: 06/08/2018

Name: MR MARCO ANTONIO ZAVALETA RAMIREZ

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

Service Address: 1ERA. CERRADA DE ACUEDUCTO #12 INT. 3 COL. SAN

LUCAS XOCHIMANCA

XOCHIMILCO, CIUDAD DE MEXICO C.P.

MEXICO 16300

Country/State Usually

Resident:

MEXICO

Date of Birth: **/01/1975

Nationality: MEXICAN

Occupation: ATTORNEY AT LAW

Authorisation

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Auth	entica	ated

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