

Appointment of Director

Company Name: FERROVIAL AGROMAN INTERNATIONAL SE

Company Number: SE000125

Received for filing on the: 25/01/2019

New Appointment Details

Date of Appointment: 14/12/2018

Name: MR FERNANDO LUIS PASCUAL LARRAGOITI

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

Service Address: 151 KINGSFORDWEG

AMSTERDAM

1043GR

NETHERLANDS

Country/State Usually

Resident:

POLAND

Date of Birth: **/02/1956

Nationality: SPANISH

Occupation: NONE

Authorisation

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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