

288a (ef)

Appointment of a Director or Secretary



Company Name: ALPHA THERM LIMITED

Company Number: 00882439

Received for filing in Electronic Format on the: 23/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 23/04/2008

Name: MR PIETRO ALBERICI

Consented to Act: YES

Usual Residential Address: 11 VIA VIVALDI,11

SORBOLO

(PR) ITALY

Date of Birth: 10/11/1962 Nationality: ITALIAN

Occupation: MARKETING DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/04/2008 Authenticated: Yes (E/W)