

288a (ef)

Appointment of a Director or Secretary



Company Name: 24 BRUNSWICK GARDENS LIMITED

Company Number: 01828912

Received for filing in Electronic Format on the: 13/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 13/08/2009

Name: MR CARMINE MANCINI

Consented to Act: YES

Usual Residential Address: 2 VIA BARNABA ORIANI

ROMA 00197 ITALY

Date of Birth: 24/04/1963 Nationality: BRITISH / ITALIAN

Occupation: INVESTMENT BANKER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 13/08/2009 Authenticated: Yes (E/W)