



Appointment of Director



X6G0Y2WO

Company Name: **ABI SAB Group Holding Limited**

Company Number: **03528416**

Received for filing in Electronic Format on the: **29/09/2017**

New Appointment Details

Date of Appointment: **29/09/2017**

Name: **YANNICK BOMANS**

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

Service Address: **RUE GABRIEL LIPPMANN 5
MUNSBACH
LUXEMBOURG
5365**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/06/1983**

Nationality: **BELGIAN**

Occupation: **DIRECTOR CONTROL PARENT COMPANIES**

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.