

AP01 (ef)

Appointment of Director



Company Name:

PALLADIUM UK LIMITED

Company Number: 03923388

Received for filing in Electronic Format on the: 24/04/2017

New <u>Appointment</u> Details

Date of Appointment:

15/04/2017

Name:

MR JOSE MARIA ORTIZ CANELA

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

Service Address:

PO Box 75654

LEVEL 23, OFFICE 2302 VISION TOWER

BUSINESS BAY

DUBAI

UNITED ARAB EMIRATES

Country/State Usually Resident:

UNITED ARAB EMIRATES

Date of Birth:

**/12/1973

Nationality:

SPANISH

Occupation:

MANAGING PARTNER

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.