

AP01 (ef)

Appointment of Director



Company Name:

VIVAWAY LIMITED

Company Number: 04286053

Received for filing in Electronic Format on the: 03/12/2015

New <u>Appointment</u> Details

Date of Appointment:

28/10/2015

Name:

MR RODRIGO DE RATO FIGAREDO

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

Service Address:

CASTELLO 50 SEMISOTANO IZQUIERDA

MADRID SPAIN 28001

Country/State Usually Resident:

SPAIN

Date of Birth:

**/03/1949

Nationality:

SPANISH

Occupation:

BUSINESSMAN

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.