



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJKWLAKB

Company Name: **ZODIAC EUROPE FINANCE COMPANY LIMITED**

Company Number: **04664457**

Received for filing in Electronic Format on the: **09/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **05/06/2009**

Name: **OLIVIER VAN MARCKE DE LUMMEN**

Consented to Act: **YES**

Usual Residential Address: **CHEMIN DES COQUELICOTS, 2
LINKEBEEK
1630
BELGIUM**

Date of Birth: **15/09/1962**

Nationality: **BELGIAN**

Occupation: **COMMERCIAL ENGINEER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**