



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XWEWIMGN

Company Name: **3 2 1 LIMITED**

Company Number: **04961531**

Received for filing in Electronic Format on the: **11/08/2010**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/11/2003**

Name: **BRUNO MONTARESI**

Consented to Act: **YES**

Address: **CODICE FISCALE MNTBRN32E26L833M
VIA AURELIA SUD 494/8
VIAREGGIO
LUCCA 55049
ITALY**

Date of Birth: **26/05/1932**

Nationality: **ITALIAN**

Occupation: **BUSINESS MANAGER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2010**

Authenticated: **Yes**