



**Appointment of Director**



X6K71FT6

*Company Name:* **Klabin Overseas Limited**

*Company Number:* **05270295**

*Received for filing in Electronic Format on the:* **29/11/2017**

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*New Appointment Details*

*Date of Appointment:* **29/11/2017**

*Name:* **MR CRISTIANO CARDOSO TEIXEIRA**

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

*Service Address:* **AVENIDA BRIGADEIRO FARIA LIMA 3600 4TH FLOOR  
SAO PAULO 04538-132  
SP  
BRAZIL**

*Country/State Usually Resident:* **BRAZIL**

*Date of Birth:* **\*\*/06/1973**

*Nationality:* **BRAZILIAN**

*Occupation:* **ADMINISTRATOR**

## *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.