

AP01 (ef)

Appointment of Director



Company Name: Klabin Overseas Limited

Company Number: 05270295

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

New <u>Appointment</u> Details

Date of Appointment: 29/11/2017

Name: MR EDUARDO DE TOLEDO

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

AVENIDA BRIGADEIRO FARIA LIMA 3600 4TH FLOOR Service Address:

SAO PAULO 04538-132

SP **BRAZIL**

Country/State Usually Resident: **BRAZIL**

Date of Birth: **/10/1964

Nationality: **BRAZILIAN**

Occupation: ENGINEER AND ECONOMIST

Authorisation

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.