



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XTEVBYS0

Company Name: **ALMON INVESTMENTS PLC**

Company Number: **05458324**

Received for filing in Electronic Format on the: **11/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/04/2008**

Name: **SERGIO CALLEJA**

Consented to Act: **YES**

Usual Residential Address: **129 VIA BALTIMORA
TORINO
PIEDMONT
ITALY
10137**

Date of Birth: **05/04/1968**

Nationality: **MALTESE**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

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