

AP01 (ef)

Appointment of Director



Company Name:

JOHN HARVEY & SONS (UK) LIMITED

Company Number: 05777101

Received for filing in Electronic Format on the: 15/10/2013

New <u>Appointment</u> Details

Date of Appointment: 01/10/2013

Name: NADIM ASSI

Consented to Act: YES

Service Address: BEAM SPAIN SL MAHONIA NO. 2

> 1A PLANTA **MADRID SPAIN** 28043

Country/State Usually Resident: **SPAIN**

Date of Birth: 23/11/1967

Nationality: **CANADIAN**

Occupation: EMEA VP & CHIEF FINANCIAL OFFICER

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.