



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XVALFOUK

Company Name: **JOHN HARVEY & SONS (UK) LIMITED**

Company Number: **05777101**

Received for filing in Electronic Format on the: **05/11/2010**

New Appointment Details

Date of Appointment: **30/10/2010**

Name: **M DEL PINO BERMUDEZ DE LA PUENTE SANCHEZ-AGUILERA**

Consented to Act: **YES**

Service Address: **BEAM EUROPE 107 CALLE ARTURO SORIA
MADRID
SPAIN
28043**

Country/State Usually Resident: **SPAIN**

Date of Birth: **02/06/1974**

Nationality: **SPANISH**

Occupation: **ASSISTANT GENERAL COUNSEL EUROPE**

Former Names:

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.