



**Appointment of Director**



X6FZHKFC

*Company Name:* **AB Inbev Southern Investments Limited**

*Company Number:* **05820066**

*Received for filing in Electronic Format on the:* **29/09/2017**

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*New Appointment Details*

*Date of Appointment:* **29/09/2017**

*Name:* **YANNICK BOMANS**

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

*Service Address:* **RUE GABRIEL LIPPMANN 5  
MUNSBACH  
LUXEMBOURG  
5365**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **\*\*/06/1983**

*Nationality:* **BELGIAN**

*Occupation:* **DIRECTOR CONTROL PARENT COMPANIES**

## *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.