



Appointment of Director



X55UIDLM

Company Name: **Cucina Holdings (UK) Limited**

Company Number: **06296678**

Received for filing in Electronic Format on the: **28/04/2016**

New Appointment Details

Date of Appointment: **04/04/2016**

Name: **MR MICHAEL DAVID BALL**

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

Service Address: **ENTERPRISE HOUSE EUREKA BUSINESS PARK
ASHFORD
KENT
UNITED KINGDOM
TN25 4AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **GROUP 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.