

AP01 (ef)

Appointment of Director



Company Name:

CAXIAS DO SUL LIMITED

Company Number: 06432416

Received for filing in Electronic Format on the: 01/10/2013

New <u>Appointment</u> Details

Date of Appointment: 30/09/2013

Name: MR WESLEY MENDONCA BATISTA

Consented to Act: YES

Service Address: JBS AV. MARGINAL DIREITA DO TIETE

500, VILA JAGUARA

SAO PAULO **SAO PAULO BRAZIL**

Country/State Usually Resident: **BRAZIL**

Date of Birth: 09/04/1970

Nationality: **BRAZILIAN**

Occupation: BUSINESSMAN

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.