

AP01 (ef)

Appointment of Director



Company Name: BISTRO SWISS HOLDING LIMITED

Company Number: 06460926

Received for filing in Electronic Format on the: 07/01/2011

New <u>Appointment</u> Details

Date of Appointment: 01/11/2010

Name: LUCIANO PIFFNER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 06/07/1970

Nationality: SWITZERLAND

Occupation: MANAGER

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.