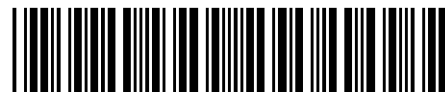




Companies House

AP01 (ef)

Appointment of Director



X6BYTE6Y

Company Name: **Chic Italian Villas Limited**

Company Number: **07156178**

Received for filing in Electronic Format on the: **02/08/2017**

New Appointment Details

Date of Appointment: **28/07/2017**

Name: **MR GEOFFREY PETER CONE**

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

Service Address: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/06/1954**

Nationality: **NEW ZEALANDER**

Occupation: **LAWYER**

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.