

AP01 (ef)

Appointment of Director



Company Name: 29 PALL MALL LIMITED

Company Number: 07463127

Received for filing in Electronic Format on the: 15/12/2010

New <u>Appointment</u> Details

Date of Appointment: 15/12/2010

Name: MR MATTEO TESSAROLLO

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/04/1967

Nationality: ITALIAN

Occupation: CONSULTANT

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.