

AP01 (ef)

Appointment of Director



LONRHO INFRA THREE UK LIMITE Company Name:

Company Number: 09041122

Received for filing in Electronic Format on the: 03/05/2016

New <u>Appointment</u> Details

Date of Appointment: 28/04/2016

Name: RETO SUTER

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

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **/10/1971 Nationality:

SWISS

Occupation: CHIEF OPERATING 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.