

AP01 (ef)

Appointment of Director



Company Name:

Liberty Living Investments Nominee 2 Limited

Company Number: 09375849

Received for filing in Electronic Format on the: 15/06/2016

New <u>Appointment</u> Details

Date of Appointment:

01/06/2016

Name:

MAXIMILIAN BOERRIES PETER BIAGOSCH

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

Service Address:

40 PORTMAN SQUARE

LEVEL 2 LONDON

UNITED KINGDOM

W1H6LT

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/09/1972

Nationality:

GERMAN

Occupation:

DIRECTOR

Authorisation

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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.