

AP01 (ef)

Appointment of Director



Company Name: LM SWISS DIRECT LTD

Company Number: 09847327

Received for filing in Electronic Format on the: 05/01/2016

New <u>Appointment</u> Details

Date of Appointment: 05/01/2016

Name: JORDI ARGOMANIZ

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

Service Address: OFFICE 1117 NO. 8/0, FLOOR/DEPT: 3-A

CALLE SALVADOR STURLA

SANTO DOMINGO

DOMINICAN REPUBLIC

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Country/State Usually Resident: DOMINICAN REPUBLIC

Date of Birth: **/06/1990

Nationality: DOMINICAN

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.