

AP01 (ef)

Appointment of Director



Company Name: PALLANZA ALBERGO LTD

Company Number: 09952074

Received for filing in Electronic Format on the: 26/11/2017

New <u>Appointment</u> Details

Date of Appointment: 22/11/2017

Name: MS. MARIA TIKHONOVA

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: **RUSSIA**

Date of Birth: **/06/1987 Nationality: **RUSSIAN**

Occupation: COMPANY DIRECTOR

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.