



Appointment of Director

Company Name: **ASTON MARTIN LAGONDA GLOBAL HOLDINGS PLC**

Company Number: **11488166**



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New Appointment Details

Date of Appointment: **24/04/2020**

Name: **MR MICHAEL DE PICCIOTTO**

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: ****/05/1962**

Nationality: **ITALIAN**

Occupation: **BUSINESSMAN**

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