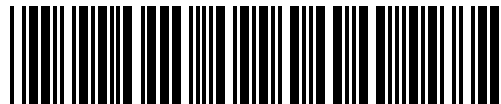




Appointment of Director

Company Name: **AALTO HAPS LIMITED**

Company Number: **13925802**



Received for filing in Electronic Format on the: **16/05/2024**

XD39H6WO

New Appointment Details

Date of Appointment: **13/05/2024**

Name: **MR JESUS FRUTOS DE MIGUEL RODRIGUEZ**

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: **SPAIN**

Date of Birth: ****/11/1975**

Nationality: **SPANISH**

Occupation: **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