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Appointment of a Director or Secretary

Company Name: OSTERIA PIERO LTD.

SC332223 Company Number:

Received for filing in Electronic Format on the: 13/11/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 12/11/2007

Name: MS MICHELLE BUCHANAN

Consented to Act: Yes

Usual Residential Address THE MILLHOUSE

> AUCHENCLOCH **BANKNOCK BONNYBRIDGE STIRLINGSHIRE**

SCOTLAND FK4 1UA

Date of Birth: 24/07/1972

Occupation: DIRECTOR

Nationality: BRITISH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/11/2007 Authenticated: Yes (SC)