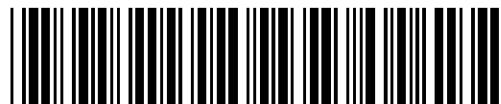




Appointment of Director

Company Name: **VON ROLL UK LIMITED**

Company Number: **01032395**



Received for filing in Electronic Format on the: **01/08/2018**

X7BFOC2G

New Appointment Details

Date of Appointment: **01/08/2018**

Name: **MR ARTUR LUST**

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

Service Address: **PASSWANGSTRASSE 20 CH-4226
BREITENBACH
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/06/1982**

Nationality: **GERMAN**

Occupation: **CFO**

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