

Appointment of Director

Company Name: Marcolin (UK) Limited

Company Number: 02236133

X781HORE

Received for filing in Electronic Format on the: 13/06/2018

New Appointment Details

Date of Appointment: 18/05/2018

Name: MR MAURIZIO LUCIDI

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

Service Address: MARCOLIN UK LTD (HK BRANCH) UNIT 609, OCEAN

CENTRE

HARBOUR CITY 5 CANTON ROAD TST KOWLOON HONG KONG

Country/State Usually

Resident:

HONG KONG

Date of Birth: **/01/1972

Nationality: ITALIAN

Occupation: MANAGING DIRECTOR OF HONG KONG BRANCH

Authorisation

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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