Companies House

AP01 (ef)

Appointment of Director

Company Name: **Luxottica Retail UK Ltd**
Company Number: **02767938**

Received for filing in Electronic Format on the: **22/11/2019**

X8IRW91F

New Appointment Details

Date of Appointment: **30/10/2019**

Name: **FILIPPO RESINI**

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

Service Address: **LUXOTTICA GROUP S. P. A PIAZZALE LUIGI CADORNA 3**
MILANO
ITALY
20123

Country/State Usually Resident: **ITALY**

Date of Birth: ****/10/1974**

Nationality: **ITALIAN**

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