

AP01 (ef)

Appointment of Director



Company Name:

Wise Enterprises Uk Limited

Company Number: 07889196

Received for filing in Electronic Format on the: 17/01/2013

New <u>Appointment</u> Details

Date of Appointment:

17/01/2013

Name:

JOHN CASTALDO

Consented to Act:

YES

Service Address:

77 BAY 46 STREET

BROOKLYN NEW YORK

USA

Country/State Usually Resident:

UNITED STATES

Date of Birth:

01/12/1955

Nationality:

AMERICAN

Occupation:

CHIEF FINANCIAL OFFICER

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.