

Appointment of Director

Company Name: HELLENIC PETROLEUM CYPRUS LIMITED

Company Number: 00454043

Received for filing on the: 23/01/2019

L7XOTW08

New Appointment Details

Date of Appointment: 07/12/2018

Name: MR KONSTANTINOS KARACHALIOS

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

Service Address: 8A CHIMARAS STR

MAROUSI ATHENS 11525 GREECE

Country/State Usually

Resident:

GREECE

Date of Birth: **/10/1976

Nationality: GREEK

Occupation: COMPANY DIRECTOR

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