

## **AP01** (ef)

## **Appointment of Director**



Company Name: BITUCHEM HOLDINGS LIMITED

Company Number: 02334866

Received for filing in Electronic Format on the: 24/05/2016

New <u>Appointment</u> Details

Date of Appointment: 18/05/2015

Name: NEOFYTOU PANAGIOTIS

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

Service Address recorded as Company's registered office

Country/State Usually Resident: CYPRUS

*Date of Birth:* \*\*/06/1989

Nationality: CYPRIOT

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.