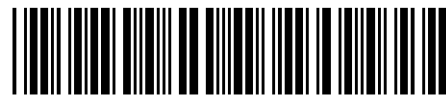




Companies House

AP01 (ef)

Appointment of Director



X5KWMPYA

Company Name: **Eliance UK Limited**

Company Number: **03766617**

Received for filing in Electronic Format on the: **01/12/2016**

New Appointment Details

Date of Appointment: **30/11/2016**

Name: **ELENI SAVVA**

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

Service Address: **1 CROWN COURT
66 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Occupation: **FINANCE 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.