

AP01 (ef)

Appointment of Director



FLEX LOGISTICS & ENGINEERING GB LTD. Company Name:

Company Number: 04111395

Received for filing in Electronic Format on the: 13/12/2009

New <u>Appointment</u> Details

Date of Appointment: 23/11/2009 Name: STYLIANOS STYLIANOU

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: CYPRUS

Date of Birth: 08/10/1979 Nationality: CYPRIOT

Occupation: SECRETARY

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.