

Appointment of Director

Company Name: SGN Smart Limited

Company Number: 05618883

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New Appointment Details

Date of Appointment: 15/05/2018

Name: MARIANA POPA

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

Service Address: ST LAWRENCE HOUSE STATION APPROACH

HORLEY SURREY

UNITED KINGDOM

RH69HJ

Country/State Usually

Resident:

UNITED ARAB EMIRATES

Date of Birth: **/02/1984

Nationality: ROMANIAN

Occupation: SENIOR INVESTMENT MANAGER

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