

Appointment of Corporate Director

Company Name: ALLIED ASSET LTD

Company Number: 06286521

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New Appointment Details

Date of Appointment: 30/09/2020

Name: A. A. M. & C. NOMINEE SERVICES LIMITED

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

Registered or Principal

Office Address:

1 GRIVA DIGENI, ZAVOS KRIEL COURT, OFFICE 102-103

LIMASSOL CYPRUS CY 3035

Other Corporate Body or Firm

Legal Form: LIMITED LIABILITY COMPANY

Law Governed: THE COMPANIES LAW, CAP. 113

Register Location: CYPRUS

Registration Number: **HE245222**

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