

AP01 (ef)

Appointment of Director



Company Name:

Brenrose Limited

Company Number: 06410806

Received for filing in Electronic Format on the: 27/01/2017

New <u>Appointment</u> Details

Date of Appointment:

23/01/2017

Name:

BORISS BAUMS

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

Service Address:

SLOKAS STR. 36-32

JURMALA LATVIA LV-2015

Country/State Usually Resident: LATVIA

Date of Birth:

**/12/1973

Nationality:

LATVIAN

Occupation:

COMPANY DIRECTOR

Authorisation

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.