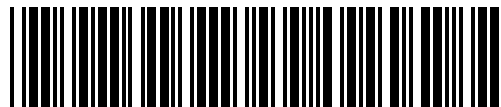




Appointment of Director

Company Name: **BRAINROUTER LTD**

Company Number: **07247360**



Received for filing in Electronic Format on the: **06/08/2021**

XAAC8DIZ

New Appointment Details

Date of Appointment: **05/08/2021**

Name: **MR BOHDAN MOLDOVAN**

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

Service Address: **63 KOTOVSKOHO STREET
NOSIVKA
CHERNIHIV REGION
UKRAINE
17100**

Country/State Usually Resident: **UKRAINE**

Date of Birth: ****/03/1984**

Nationality: **UKRAINIAN**

Occupation: **COMPANY 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