



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2H2QWDT

Company Name: **Pendragon One Ltd.**

Company Number: **08194050**

Received for filing in Electronic Format on the: **17/09/2013**

New Appointment Details

Date of Appointment: **29/08/2012**

Name: **ELENA KYPRIANOU**

Consented to Act: **YES**

Service Address: **14 ANDROMACHIS STR.
FLAT 103 - ARCHANGELOS
NICOSIA
CYPRUS
2334**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **20/04/1972**

Nationality: **CYPRIOT**

Occupation: **MARKETING CONSULTANT**

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.