

AP01 (ef)

Appointment of Director



Company Name:

Goldenberg Assets Ltd

Company Number: 08296030

Received for filing in Electronic Format on the: 13/11/2015

New <u>Appointment</u> Details

Date of Appointment:

19/10/2015

Name:

KIM LOUISE PETOUSIS

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

Service Address:

MARKOU BOTSARI 3 2ND FLOOR

CYPRUS

LIMASSOL

3040

CYPRUS

Country/State Usually Resident:

Date of Birth:

**/09/1984

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

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.