

AP01 (ef)

Appointment of Director



Company Name:

ALGEDI LTD.

Company Number: 08412246

Received for filing in Electronic Format on the: 19/04/2016

New <u>Appointment</u> Details

Date of Appointment:

16/02/2016

Name:

MR PAVELS REGZDINS

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

Service Address:

KUGU STR 11-11

LATVIA **RIGA** LV-1048 LATVIA

Country/State Usually Resident:

LATVIA

Date of Birth:

**/04/1983

Nationality:

LATVIAN

Occupation:

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.