

AP01 (ef)

Appointment of Director



Company Name: CIS LOGISTICS LTD

Company Number: 08579279

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New <u>Appointment</u> Details

Date of Appointment: 01/08/2017

Name: MRS SILVIA RADU

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

AP. NO. 20, HOUSE NO. 64 STEFAN CEL MARE STREET Service Address:

> **CHISINAU MD-2001**

REPUBLIC OF MOLDOVA

Country/State Usually Resident: REPUBLIC OF MOLDOVA

Date of Birth: **/02/1972

Nationality: **MOLDOVAN**

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.