



Companies House

**AP01** (ef)

**Appointment of Director**



X4LTM8MJ

*Company Name:* **POLYNATIONAL LTD.**

*Company Number:* **09722686**

*Received for filing in Electronic Format on the:* **08/12/2015**

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*New Appointment Details*

*Date of Appointment:* **04/12/2015**

*Name:* **MR. SIMON GRAF VON BRUEHL**

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

*Service Address:* **405 KINGS ROAD  
FLAT 152  
LONDON  
ENGLAND  
SW10 0BB**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/05/1972**

*Nationality:* **GERMAN**

*Occupation:* **BUSINESSMAN**

*Former Names:*

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## *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.