

AP01 (ef)

Appointment of Director



Company Name:

DIRECTPROM LIMITED

Company Number: 10528012

Received for filing in Electronic Format on the: 15/12/2017

New <u>Appointment</u> Details

Date of Appointment: 05/12/2017

Name: MR ALEKSANDR DOLGOV

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

Service Address: LANDYSHEVAYA STREET 12/1 APT. 174

MOSCOW

RUSSIAN FEDERATION

Country/State Usually Resident: RUSSIAN FEDERATION

Date of Birth: **/08/1974

Nationality: RUSSIAN

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.