

AP01 (ef)

Appointment of Director



Company Name:

DIRECTPROM LIMITED

Company Number: 10528012

Received for filing in Electronic Format on the: 20/02/2018

New <u>Appointment</u> Details

Date of Appointment: 07/02/2018

Name: MS OLGA KRYSHEVA

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

Service Address:

SOYUZNAYA 2 391

YEKATERINBURG

620144

RUSSIAN FEDERATION

Country/State Usually Resident: RUSSIAN FEDERATION

Date of Birth:

**/07/1984

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.