



Appointment of Director

Company Name: **BITUMINA INDUSTRIES LIMITED**

Company Number: **11929041**



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X8VUSCAW

New Appointment Details

Date of Appointment: **30/12/2019**

Name: **MR ULADZISLAU PUNKO**

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

Service Address: **AP. 28 B. 4-3
GAYA STR.
MINSK
BELARUS
220068**

Country/State Usually Resident: **BELARUS**

Date of Birth: ****/08/1971**

Nationality: **BELARUSIAN**

Occupation: **ECONOMIST**

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