

Appointment of Director

Company Name: MINING INVEST GROUP LTD

Company Number: 12033889

Received for filing in Electronic Format on the: 07/07/2021

New Appointment Details

Date of Appointment: 07/07/2021

Name: MR ANDRII KHOVRATOV

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

UKRAINE

Date of Birth: **/11/1968

Nationality: UKRAINIAN

Occupation: MANAGING 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 |
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