

AP01 (ef)

Appointment of Director



Company Name: POLEMBROS SHIPPING LIMITED

Company Number: 01158957

Received for filing in Electronic Format on the: 25/07/2017

New <u>Appointment</u> Details

Date of Appointment: 21/07/2017

Name: KATERINA HELIOTI

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: GREECE

Date of Birth: **/05/1967

Nationality: GREEK

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.