

AP01 (ef)

Appointment of Director



Company Name: BANK OF CYPRUS UK LIMITED

Company Number: 04728421

Received for filing in Electronic Format on the: 02/10/2014

New <u>Appointment</u> Details

Date of Appointment: 26/09/2014

Name: MR MARIOS KALOCHORITIS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: 12/02/1973 Nationality: **CYPRIOT**

Occupation: INVESTMENT MANAGER

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.