



Appointment of Director

Company Name: **MERIDIAN PORT HOLDINGS LIMITED**

Company Number: **05077100**



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XCVDABC3

New Appointment Details

Date of Appointment: **01/01/2024**

Name: **THOMAS BULOW NIELSEN**

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

Service Address: **C/O APM TERMINALS PANAMA DESIGN CENTER, 6TH FLOOR
VILLA NUEVA STREET, COSTA DEL ESTE
PANAMA CITY
PANAMA**

Country/State Usually Resident: **PANAMA**

Date of Birth: ****/12/1974**

Nationality: **DANISH**

Occupation: **FINANCE**

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