



Appointment of Director

Company Name: **NOVEBA LIMITED**

Company Number: **11610200**



Received for filing in Electronic Format on the: **04/06/2020**

X96IQM74

New Appointment Details

Date of Appointment: **22/05/2020**

Name: **MR. MARIS LASMANIS**

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: **ENGLAND**

Date of Birth: ****/03/1984**

Nationality: **ESTONIAN**

Occupation: **CEO**

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