



Appointment of Director

Company Name: **EC NOMINEES LIMITED**

Company Number: **02020401**



Received for filing in Electronic Format on the: **16/05/2019**

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New Appointment Details

Date of Appointment: **10/05/2019**

Name: **MR STEPHANE BERNARD**

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

Service Address: **1 BOULEVARD DU ROI ALBERT II
BRUSSELS
BELGIUM
B-1210**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/02/1967**

Nationality: **BELGIAN**

Occupation: **COO**

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