



Companies House

AP01 (ef)

Appointment of Director



X53Y34FF

Company Name: **Minesto UK Limited**

Company Number: **03266902**

Received for filing in Electronic Format on the: **31/03/2016**

New Appointment Details

Date of Appointment: **01/03/2016**

Name: **MR MARTIN JOHAN EDLUND**

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

Service Address: **VADLAGSGATAN 6A
VASTRA FROLUNDA
SWEDEN
SE 421 66**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/11/1969**

Nationality: **SWEDISH**

Occupation: **COMPANY 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.