



Companies House

**AP01** (ef)

**Appointment of Director**



X400SDIQ

*Company Name:* **Celtic Resources (Central Asia) Limited**

*Company Number:* **03818292**

*Received for filing in Electronic Format on the:* **28/01/2015**

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*New Appointment Details*

*Date of Appointment:* **20/01/2015**

*Name:* **MR EVGENY ALEKSANDROVICH TULUBENSKY**

*Consented to Act:* **YES**

*Service Address:* **C/O CELTIC RESOURCES HOLDINGS LIMITED 3RD FLOOR, 145 LEADENHALL STREET  
LONDON  
UNITED KINGDOM  
EC3V 4QT**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **23/12/1980**

*Nationality:* **RUSSIAN**

*Occupation:* **LAWYER**

## *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.