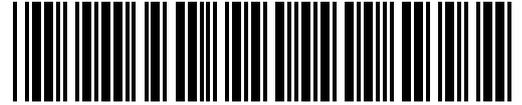




**Appointment of Director**

Company Name: **CELTIC RESOURCES (CENTRAL ASIA) LIMITED**

Company Number: **03818292**



Received for filing in Electronic Format on the: **16/03/2022**

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## **New Appointment Details**

Date of Appointment: **12/03/2022**

Name: **MR. MIKHAIL POTEKHIN**

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: **RUSSIA**

Date of Birth: **\*\*/03/1971**

Nationality: **RUSSIAN**

Occupation: **BUSINESS SUPPORT MANAGER**

## **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**