

AP01 (ef)

Appointment of Director



Company Name:

KLG JEWELRY UK LIMITED

Company Number: 05195582

Received for filing in Electronic Format on the: 27/10/2017

New <u>Appointment</u> Details

Date of Appointment: 15/10/2017

Name: ELANA KLEIN GOLDSTEIN

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

Service Address: 580 5TH AVENUE

> **SUITE 500 NEW YORK**

NY**USA** 10036

Country/State Usually Resident: UNITED STATES

Date of Birth: **/02/1984

Nationality: **AMERICAN**

Occupation: DIRECTOR

Authorisation

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.