

AP01 (ef)

Appointment of Director



Company Name:

ENRC FINANCE LIMITED

Company Number: 06050675

Received for filing in Electronic Format on the: 12/01/2017

New <u>Appointment</u> Details

Date of Appointment: 29/12/

29/12/2016

Name:

DMITRY MELNIKOV

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

Service Address:

5TH FLOOR 6 ST ANDREW STREET

LONDON

UNITED KINGDOM

EC4A 3AE

Country/State Usually Resident: RUSSIAN FEDERATION

Date of Birth:

**/08/1981

Nationality:

RUSSIAN

Occupation:

CHIEF LEGAL OFFICER, ERG

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.