

AP01 (ef)

Appointment of Director



TRADE HOUSE DIAS LIMITED Company Name:

Company Number: 06314339

Received for filing in Electronic Format on the: 18/11/2009

New <u>Appointment</u> Details

Date of Appointment: 10/11/2009

Name: MR ALEXEY SPASENKOV

Consented to Act: YES

Service Address: 35 DRAZHYNSKOGO STREET

YALTA UKRAINE 98600

Country/State Usually Resident: UKRAINE

Date of Birth: **08/02/1964** Nationality: RUSSIAN

Occupation: DIRECTOR

Authorisation

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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.