



**Appointment of Director**



X469074G

*Company Name:* **HESTIUN FINANCE (U.K.) LIMITED**

*Company Number:* **06955493**

*Received for filing in Electronic Format on the:* **28/04/2015**

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*New Appointment Details*

*Date of Appointment:* **28/04/2015**

*Name:* **MR JEVGENIJUS MIRONOVAS**

*Consented to Act:* **YES**

*Service Address:* **KALNARES JAUNJELGAVAS  
NOVADS LV 5213  
LATVIA**

*Country/State Usually Resident:* **LATVIA**

*Date of Birth:* **28/10/1952**

*Nationality:* **LITHUANIAN**

*Occupation:* **COMPANY DIRECTOR**

*Former Names:*

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## *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.