

Appointment of Director

Company Name: BTC Sure Group Limited

Company Number: 08094216

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AOEPRUUG

New Appointment Details

Date of Appointment: 12/09/2019

Name: OLIVER FINN DECARLE MCFALL

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

Service Address: BATELCO HAMALA HEADQUARTERS PO BOX 14

MANAMA BAHRAIN

Country/State Usually

Resident:

DENMARK

Date of Birth: **/03/1953

Nationality: DANISH

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