

Appointment of Director

Company Name: **ENERTECHNOS HOLDINGS LIMITED**

Company Number: 09235779

Received for filing in Electronic Format on the: 30/06/2021

New <u>Appointment</u> Details

Date of Appointment: 30/06/2021

Name: MS OLGA KALIADKA

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1981

Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Authorisation

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