

AP01 (ef)

Appointment of Director



Company Name:

MORRIS PROCESSING LTD

Company Number: 09931315

Received for filing in Electronic Format on the: 03/01/2018

New <u>Appointment</u> Details

Date of Appointment: 28/11/2017

Name: MR OLEG ROMANIUK ROMANIUK

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

Service Address: **372 OLD STREET**

> SUITE 1 LONDON **ENGLAND** EC1V9LT

Country/State Usually Resident: UKRAINE

Date of Birth: **/02/1969

Nationality: **UKRAINIAN**

Occupation: DIRECTOR

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.