

AP01 (ef)

Appointment of Director



Company Name: **Abermed Medics Limited**

Company Number: SC350802

Received for filing in Electronic Format on the: 12/02/2018

New <u>Appointment</u> Details

Date of Appointment: 11/02/2018

Name: OLE PUGHOLM

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

AL THURAYA 1 1904-1908 AL FALAK STREET Service Address:

DUBAI

UNITED ARAB EMIRATES

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: **/07/1976

Nationality: **DANISH**

Occupation: CHIEF FINANCIAL OFFICER

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.