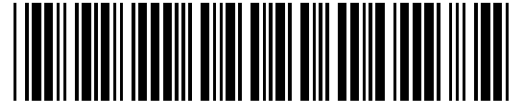




Appointment of Director

Company Name: **URGULA PLATINUM LIMITED**

Company Number: **09017525**



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

X7KNNGDC

New Appointment Details

Date of Appointment: **12/12/2018**

Name: **MRS. AGAPI GEORGIADOU**

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: **CYPRUS**

Date of Birth: ****/07/1957**

Nationality: **GREEK**

Occupation: **BUSINESSWOMAN**

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