



Appointment of Director

Company Name: **Prudential Corporation Holdings Limited**

Company Number: **01404713**



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New Appointment Details

Date of Appointment: **28/11/2019**

Name: **MR PAUL HOWARD SIMONS**

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

Service Address: **13/F, ONE INTERNATIONAL FINANCE CENTRE
1 HARBOUR VIEW STREET, CENTRAL
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

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