

Appointment of Director

Company Name: CRABTREE & EVELYN (OVERSEAS) LIMITED

Company Number: 01434171

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New Appointment Details

Date of Appointment: 02/09/2019

Name: MS LIU RONG

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

Service Address: 3RD FLOOR, BUILDING B, NO.1 DISHENG WEST STREET

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BEIJING ECONOMIC-TECHNOLOGICAL DEVELOPMENT

AREA BEIJING BEIJING CHINA

Country/State Usually

Resident:

CHINA

Date of Birth: **/01/1972

Nationality: CHINESE

Occupation: DIRECTOR

Authorisation

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