



Companies House

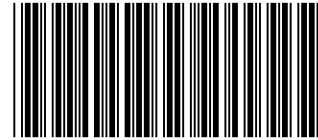
— for the record —

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Appointment of a Director or Secretary

Company Name: **ALBOUYS NOMINEES LIMITED**

Company Number: **02322945**



XJIMCS9X

Received for filing in Electronic Format on the: **20/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **10/08/2007**

Name: **MR ANDREW LAI WAH LAW**

Consented to Act: **Yes**

Usual Residential Address **A5, 33/F, BLOCK A,
MOUNT PARKER LODGE,
QUARRY BAY
HONG KONG**

Date of Birth: **13/06/1967** *Nationality:* **CHINESE (HONG KONG)**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**