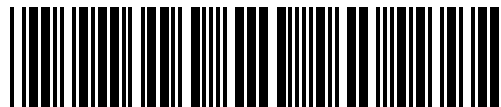




Appointment of Director

Company Name: **BOC KOREA HOLDINGS LIMITED**

Company Number: **02375865**



Received for filing in Electronic Format on the: **17/11/2021**

XAHGWLUB

New Appointment Details

Date of Appointment: **15/11/2021**

Name: **MR CHRISTOPHER JAMES COSSINS**

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

Service Address: **THE LINDE GROUP
THE PRIESTLEY CENTRE, 10 PRIESTLEY ROAD
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **TAX MANAGER**

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