

Appointment of Director

Company Name: VTECH COMMUNICATIONS LIMITED

Company Number: 02681003

YSANII63I

Received for filing in Electronic Format on the: 03/05/2019

New Appointment Details

Date of Appointment: 30/04/2019

Name: MR HOI CHEUNG

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

Service Address: 23RD FLOOR, TAI PING INDUSTRIAL CENTRE BLOCK 1,

57 TING KOK ROAD

TAI PONG HONG KONG

Country/State Usually

Resident:

HONG KONG

Date of Birth: **/03/1968

Nationality: CHINESE

Occupation: BUSINESS EXECUTIVE

Authorisation

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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