



## Appointment of Director

Company Name: **NORTHUMBRIAN SERVICES LIMITED**

Company Number: **03114615**



Received for filing in Electronic Format on the: **04/05/2022**

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### New Appointment Details

Date of Appointment: **28/04/2022**

Name: **MR SIMON KA KEUNG MAN**

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

Service Address: **7TH FLOOR, CHEUNG KONG CENTER 2 QUEEN'S ROAD  
CENTRAL  
HONG KONG  
HONG KONG**

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

Date of Birth: **\*\*/07/1957**

Nationality: **AUSTRALIAN**

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**