



Appointment of Corporate Secretary

Company Name: **MANDARIN ORIENTAL LONDON LIMITED**

Company Number: **03200312**



Received for filing in Electronic Format on the: **22/04/2021**

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New Appointment Details

Date of Appointment: **14/12/2020**

Name: **MANDARIN ORIENTAL HOTEL GROUP LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **8TH FLOOR, ONE ISLAND EAST, TAIKOO PLACE 18
WESTLANDS ROAD
QUARRY BAY
HONG KONG**

Other Corporate Body or Firm

Legal Form: **LIMITED COMPANY**

Law Governed: **HONG KONG**

Register Location: **HONG KONG**

Registration Number: **39007**

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