



Appointment of Director

Company Name: **BANK OF CHINA INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03226975**



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New Appointment Details

Date of Appointment: **12/01/2024**

Name: **MR MING CHAN**

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

Service address recorded as Company's registered office

Former Names: **JEFFREY**

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

Date of Birth: ****/07/1968**

Nationality: **CHINESE**

Occupation: **COMPLIANCE OFFICER**

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