



Appointment of Director

Company Name: **THE MALMAISON HOTEL (NEWCASTLE) LIMITED**

Company Number: **03276263**



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New Appointment Details

Date of Appointment: **19/08/2020**

Name: **MR BOON KIONG CHAN**

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

Service Address: **3RD FLOOR 95 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW7 4DL**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/07/1962**

Nationality: **SINGAPOREAN**

Occupation: **CHIEF OPERATING 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