

Appointment of Director

Company Name: **NEWMARK SECURITY PLC**

Company Number: 03339998

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X95XFXGC

New Appointment Details

Date of Appointment: 12/05/2020

Name: MR TERENCE WING KHAI YAP

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

Service Address: FLAT B, 10TH FLOOR, BLOCK 12 PROVIDENCE PEAK

8 FO CHUN ROAD

TAI PO NT

HONG KONG

Country/State Usually

Resident:

HONG KONG

Date of Birth: **/12/1971

Nationality: SINGAPOREAN

Occupation: BUSINESS EXECUTIVE

Authorisation

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Auth	entica	ated

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