

AP01 (ef)

Appointment of Director



Company Name: **CHN GROUP LTD**

Company Number: 03430063

Received for filing in Electronic Format on the: 07/11/2011

New <u>Appointment</u> Details

Date of Appointment: 30/09/2011

Name: **BRIAN JEFFERSON TEAR**

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1968 Nationality: **BRITISH**

Occupation: CHIEF FINANCIAL 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.