

AP01 (ef)

Appointment of Director



VELOSI CERTIFICATION BUREAU LIMITED Company Name:

Company Number: 03696143

Received for filing in Electronic Format on the: 17/11/2015

New <u>Appointment</u> Details

Date of Appointment: 09/09/2015

Name: MR PEDRO JUAN AGUILO BARCELO

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

29-3, THE BOULEVARD MID VALLEY CITY LINGKARAN SYED PUTRA Service Address:

59200

KUALA LUMPUR

MALAYSIA

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **/08/1977

Nationality: **SPANISH**

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.