

## **AP01** (ef)

## **Appointment of Director**



Company Name: TS TECH UK LTD

Company Number: 03720346

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New <u>Appointment</u> Details

Date of Appointment: 01/04/2017

Name: HITOSHI YOSHIDA

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

Service Address: NO 29 BANGKOK BUSINESS CENTER BUILDING 24TH FLOOR, UNIT 2401-2, SOI

**SUKHUMVIT 63( EKAMAI)** 

SUKHUMVIT ROAD, KHLONGTON-NUA, KHET WATTANA

**BANGKOK** 

10110

**THAILAND** 

Country/State Usually Resident: THAILAND

*Date of Birth:* \*\*/08/1957

Nationality: JAPANESE

Occupation: CHAIRMAN

## 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.