



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1EW1TEH

Company Name: **JAPANINVEST GROUP PLC**

Company Number: **04547135**

Received for filing in Electronic Format on the: **08/08/2012**

New Appointment Details

Date of Appointment: **07/08/2012**

Name: **LISA KATHERINE FOX**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **19/03/1973**

Nationality: **BRITISH**

Occupation: **GLOBAL HEAD OF SALES**

Former Names:

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.