

288a (ef)

Appointment of a Director or Secretary



Company Name: GUOCOLEISURE (UK) LIMITED

Company Number: 04560805

Received for filing in Electronic Format on the: 07/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2009

Name: MS SEOK HUI BLACKWELL

Consented to Act: YES

Usual Residential Address: 33 TANGLIN ROAD

20-08 ST REGIS RESIDENCES

SINGAPORE SINGAPORE SINGAPORE

247913

Date of Birth: 01/09/1967 Nationality: SINGAPOREAN

Occupation: LEGAL COUNSEL

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 07/09/2009 Authenticated: Yes (E/W)