



Appointment of Director

Company Name: **Xchanging Holdco no.3 Limited**

Company Number: **05071152**



Received for filing in Electronic Format on the: **19/05/2020**

X95EQUW1

New Appointment Details

Date of Appointment: **20/04/2020**

Name: **H C CHARLES DIAO**

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

Service Address: **1775 TYSONS BLVD. 9TH FLOOR
MCLEAN
VIRGINIA 22102
UNITED STATES**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/05/1957**

Nationality: **AMERICAN**

Occupation: **NONE SUPPLIED**

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