

AP01 (ef)

Appointment of Director



X6BJBVS9

Company Name:

33 OLD BROAD STREET UV LIMITED

Company Number: 05194756

Received for filing in Electronic Format on the: 27/07/2017

New <u>Appointment</u> Details

Date of Appointment: 17/07/2017

Name: MR LAMBERT LU

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

Service Address:

26F EVERBRIGHT CENTRE 108 GLOUCESTER ROAD

WANCHAI HONG KONG

Country/State Usually Resident: HONG KONG

Date of Birth:

**/08/1976

Nationality:

CANADIAN

Occupation:

DIRECTOR

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.