

AP01 (ef)

Appointment of Director



X67XG8H5

Company Name:

CLEMENTS HOUSE NOMINEE 2 LIMITED

Company Number: 05649870

Received for filing in Electronic Format on the: 05/06/2017

New <u>Appointment</u> Details

Date of Appointment: 02/06/2017

Name: MR. PETER XIAODONG GUO

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

Service Address recorded as Company's registered office

Country/State Usually Resident: CHINA

Date of Birth: **/07/1968

Nationality: CANADIAN

Occupation: DIRECTOR

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.