



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XFMJ167V

Company Name: **NAC MG UK LIMITED**

Company Number: **05779958**

Received for filing in Electronic Format on the: **03/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **25/12/2008**

Name: **MR ZHIXIN CHEN**

Consented to Act: **YES**

Usual Residential Address: **FLAT 2801 NO. 7, LANE 398,
SOUTH ZHONGSHAN RD.
SHANGHAI
CHINA
210010**

Date of Birth: **10/05/1959**

Nationality: **CHINESE**

Occupation: **CHAIRMAN**

Other Directorships:

06174862 SAIC MOTOR UK HOLDING CO., LTD.

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/01/2009**

Authenticated: **Yes (E/W)**