

AP01 (ef)

Appointment of Director



Company Name:

MG MOTOR UK LTD

Company Number: 05779958

Received for filing in Electronic Format on the: 24/07/2014

New <u>Appointment</u> Details

Date of Appointment:

30/06/2014

Name:

MR. XIAOQIU WANG

Consented to Act:

YES

Service Address:

NO. 201 ANYAN ROAD JIADING

SHANGHAI

PEOPLE REPUBLIC OF CHINA

Country/State Usually Resident:

PEOPLE REPUBLIC OF CHINA

Date of Birth:

05/08/1964

Nationality:

CHINESE

Occupation:

MANAGING 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.