

AP01 (ef)

Appointment of Director



Company Name: MALMAISON AND HOTEL DU VIN PROPERTY HOLDINGS LIMITED

Company Number: 05990905

Received for filing in Electronic Format on the: 20/06/2017

New <u>Appointment</u> Details

Date of Appointment: 04/06/2017

Name: MR PENG SUM CHOE

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: SINGAPORE

Date of Birth: **/07/1960

Nationality: SINGAPOREAN

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.