

AP01 (ef)

Appointment of Director



MARCELL ACQUISITIONCO LIMITED Company Name:

Company Number: 05996964

Received for filing in Electronic Format on the: 03/12/2014

New <u>Appointment</u> Details

Date of Appointment: 17/11/2014

Name: MR JERRY REN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRALIA

Date of Birth: 08/09/1963 Nationality: **CHINESE**

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.