

Company Name:

AP01 (ef)

Appointment of Director



THE FINE LIGHTING COMPANY (UK) LIMITED

Company Number: 06499044

Received for filing in Electronic Format on the: 12/11/2013

New <u>Appointment</u> Details

Date of Appointment: 30/09/2013

Name: MR KWOK-HUNG PETER CHAU

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/10/1967
Nationality: BRITISH

Occupation: FINANCE 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.