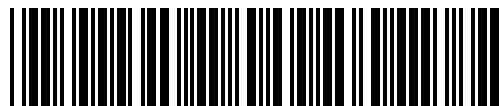




Appointment of Director

Company Name: **CN BIO INNOVATIONS LIMITED**

Company Number: **06517359**



Received for filing in Electronic Format on the: **05/01/2023**

XBUKDTVC

New Appointment Details

Date of Appointment: **01/01/2023**

Name: **DR TONG CHEUK FUNG**

The company confirms that the person named has consented to act as a director.

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

Country/State Usually
Resident: **HONG KONG**

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

Nationality: **HONG KONGER**

Occupation: **BUSINESS CONSULTANT**

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