

AP01 (ef)

Appointment of Director



Company Name:

USA GOLDEN PROFIT INTERNATIO

Company Number: 06624516

Received for filing in Electronic Format on the: 02/09/2010

New <u>Appointment</u> Details

Date of Appointment:

02/09/2010

Name:

CHUN ZHANG

Consented to Act:

YES

Service Address:

NO.106, ZHANGJIAWAN GAOSHAN TOWN

HANJIAD DISTRICT

DA TONG CITY

SHAN XI PROVINCE

CHINA

Country/State Usually Resident:

CHINA

Date of Birth:

08/03/1987

Nationality:

CHINESE

Occupation:

DIRECTOR AND SHAREHOLDER

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.