



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XY2KW84P

Company Name: **EVERSUPER INDUSTRY & MINERALS SERVICE CO. LTD**

Company Number: **06644641**

Received for filing in Electronic Format on the: **13/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/07/2008**

Name: **TIAN ZHICHUN**

Consented to Act: **YES**

Usual Residential Address: **5-2 NO.5 KAOSHANXIXIANG
XIGANG DISTRICT
DALIAN CITY
LIAONING
CHINA**

Date of Birth: **02/07/1963**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Other Directorships:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**