

AP01 (ef)

Appointment of Director



CATH KIDSTON GROUP LIMITED Company Name:

Company Number: 07180354

Received for filing in Electronic Format on the: 03/11/2016

New <u>Appointment</u> Details

Date of Appointment: 18/10/2016

Name: SHUTING YOU

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

SUITE 3801 2 INTERNATIONAL FINANCE CENTRE Service Address:

NO. 8 FINANCE STREET

CENTRAL HONG KONG

Country/State Usually Resident: HONG KONG

Date of Birth: **/06/1985

Nationality: HONG KONG

Occupation: INVESTMENT PROFESSIONAL

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.