

Appointment of Director

Company Name: Nutmeg Saving and Investment Limited

Company Number: 07503666

Received for filing in Electronic Format on the: 10/05/2019

X8562VK

New Appointment Details

Date of Appointment: 09/05/2019

Name: ROMAN CHENG

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

Service Address: TAIPEI FUBON COMMERCIAL BANK CO., LTD NO. 169,

SEC.4, RENAI RD

DAAN DIST. TAIPEI CITY

TAIWAN

Country/State Usually

Resident:

TAIWAN

Date of Birth: **/02/1966

Nationality: **TAIWANESE**

Occupation: FINANCIAL PROFESSIONAL

Authorisation

Δuth	entica	ted

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