



## Appointment of Director

Company Name: **HKEX INVESTMENT (UK) LIMITED**

Company Number: **08078934**



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XCYTNNL6

### New Appointment Details

Date of Appointment: **06/03/2024**

Name: **MR BONNIE YITING CHAN**

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

Service address recorded as Company's registered office

Country/State Usually **HONG KONG**

Resident:

Date of Birth: **\*\*/09/1969**

Nationality: **CHINESE**

Occupation: **CHIEF OPERATING OFFICER**

## **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**