

AP01 (ef)

Appointment of Director



Company Name:

SmartUp.io Limited

Company Number: 08855163

Received for filing in Electronic Format on the: 24/10/2016

New <u>Appointment</u> Details

Date of Appointment:

21/10/2016

Name:

KON-CHAO KWEK

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

Service Address:

LEVEL 10 WISMA HONG LEONG

18 JALAN PERAK KUALA LUMPUR

MALAYSIA

50450

Country/State Usually Resident:

MALAYSIA

Date of Birth:

**/12/1986

Nationality:

SINGAPOREAN

Occupation:

BUSINESS EXECUTIVE

Authorisation

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.