



## Appointment of Director

Company Name: **MATISSE SPIRITS COMPANY LIMITED**

Company Number: **SC268162**



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**X9B8GFD0**

### **New Appointment Details**

Date of Appointment: **31/07/2020**

Name: **MR LIN CHIEN HONG**

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

Service Address: **4F-1 N0118, SEC 5, NANJING E ROAD  
SONGSHAN DISTRICT  
TAIPEI CITY  
105  
TAIWAN**

Country/State Usually  
Resident: **TAIWAN**

Date of Birth: **\*\*/01/1975**

Nationality: **TAIWANESE**

Occupation: **ACCOUNTANT**

## **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**