



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XL5GELMO

Company Name: **ECLIPSE MAGNETICS LIMITED**

Company Number: **00531327**

Received for filing in Electronic Format on the: **12/07/2010**

New Appointment Details

Date of Appointment: **30/06/2010**

Name: **MR. HENRY WOON-HOE LIM**

Consented to Act: **YES**

Service Address: **C/O UNITED PACIFIC INDUSTRIES LTD
SUITE 2705-6 27/F, VICWOOD PLAZA
199 DES VOEUX ROAD CENTRAL
HONG KONG
HONG KONG**

Country/State Usually Resident: **USA**

Date of Birth: **04/11/1951**

Nationality: **USA**

Occupation: **GROUP CHIEF EXECUTIVE 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.