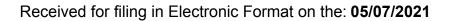




# **Appointment of Director**

#### Company Name: INFRARED INTEGRATED SYSTEMS LIMITED Company Number: 03186364



# New Appointment Details

Date of Appointment: 18/05/2021

Name: MS YIZHOU CHEN

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 Resident:	ENGLAND
Date of Birth:	**/04/1983
Nationality:	CHINESE
Occupation:	GENERAL MANAGER

### **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