



## **Appointment of Director**

XCI112047

Company Name:ESTABLISHED & SONS LIMITEDCompany Number:05253867

Received for filing in Electronic Format on the: 04/01/2024

## New Appointment Details

Date of Appointment: 27/12/2023

Name: YU WANG

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

Service Address:ROOM 411-412, BUILDING 1 NO. 55 YUYAO ROAD<br/>JING'AN DISTRICT<br/>SHANGHAI<br/>CHINACountry/State Usually<br/>Resident:CHINADate of Birth:\*\*/12/1989Nationality:CHINESEOccupation:MERCHANT

## **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