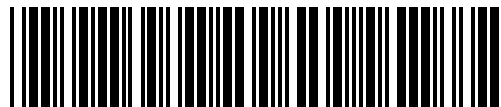




Appointment of Director

Company Name: **GOHENRY LIMITED**

Company Number: **06146113**



Received for filing in Electronic Format on the: **01/07/2021**

XA7TKYLM

New Appointment Details

Date of Appointment: **23/02/2021**

Name: **PATRICIA HAN**

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

Service Address: **3500 SOUTH DUPONT HIGHWAY
DOVER
DELAWARE
UNITED STATES
19901**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/09/1971**

Nationality: **AMERICAN**

Occupation: **CEO**

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