

AP01 (ef)

Appointment of Director



Company Name:

WARCHEST LIMITED

Company Number: 07783664

Received for filing in Electronic Format on the: 03/08/2017

New <u>Appointment</u> Details

Date of Appointment:

30/06/2017

Name:

MR JAMARSON KONG

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

Service Address:

LIPPO CENTRE TOWER TWO SUITE 3201

89 QUEENSWAY ADMIRALTY HONG KONG

Country/State Usually Resident: HONG KONG

Date of Birth:

**/11/1978

Nationality:

CHINESE

Occupation:

SENIOR MANAGEMENT

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.