



Appointment of Director

Company Name: **BOWERS & WILKINS HOLDING LTD**

Company Number: **10153033**



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X7KQI457

New Appointment Details

Date of Appointment: **07/12/2018**

Name: **MR JUNG IL KIM**

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

Service Address: **1020 MARSH ROAD
MENLO PARK
CALIFORNIA
UNITED STATES
CA 94025**

Former Names: **JAY**

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

Date of Birth: ****/05/1973**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL 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