

AP01 (ef)

Appointment of Director



Company Name:

HAMSARD 3412 LIMITED

Company Number: 10241415

Received for filing in Electronic Format on the: 16/08/2016

New <u>Appointment</u> Details

Date of Appointment: 16/08/2016

Name: MS XIN LI DAI

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

Service Address: 91D GROSVENOR ROAD

LONDON

UNITED KINGDOM

SW1V 3LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1963

Nationality: HONG KONG NATIONAL

Occupation: DIRECTOR

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.