

AP01 (ef)

Appointment of Director



MANGANESE BRONZE HOLDINGS PLC Company Name:

Company Number: 00061050

Received for filing in Electronic Format on the: 25/11/2009

New <u>Appointment</u> Details

Date of Appointment: 04/11/2009 Name: DR FUQUAN ZHAO

Consented to Act: YES

Service Address: LTI LTD HOLYHEAD ROAD

COVENTRY ENGLAND CV5 8JJ

Country/State Usually Resident: CHINA

Date of Birth: 23/12/1963 Nationality: US CITIZEN

Occupation: COMPANY DIRECTOR

Authorisation

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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.