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Appointment of a Director or Secretary

Company Name:

ALBEMARLE PARK PROPERTY MANAGEMENT

CO.LIMITED

Company Number:

00900221

Received for filing in Electronic Format on the: 31/05/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/03/2006

Name: SEK HUNG WONG

Consented to Act: Yes

Usual Residential Address 16 ALBEMARLE PARK

STANMORE MIDDLESEX

UNITED KINGDOM HA7 4HL

Date of Birth: 10/04/1963

Occupation: BANKING

Nationality: BRITISH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/05/2006 Authenticated: Yes (E/W)