

AP01 (ef)

Appointment of Director



Company Name: SHINKIN INTERNATIONAL LTD.

Company Number: 02522419

Received for filing in Electronic Format on the: 25/06/2015

New <u>Appointment</u> Details

Date of Appointment: 19/06/2015

Name: KOICHI KAWASHIMA

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/07/1969 Nationality: **JAPANESE**

Occupation: MANAGING 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.