

AP01 (ef)

Appointment of Director



Company Name: HALLOWELL INTERNATIONAL (U.K.) CO., LIMITED

Company Number: 05066162

Received for filing in Electronic Format on the: 29/03/2018

New <u>Appointment</u> Details

Date of Appointment: 29/03/2018

Name: SUZHEN CHEN

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

Service Address recorded as Company's registered office

Country/State Usually Resident: CHINA

Date of Birth: **/08/1961

Nationality: HONG KONGER

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.