

AP01 (ef)

Appointment of Director



NCC Farnborough Investments Limited Company Name:

Company Number: 05294645

Received for filing in Electronic Format on the: 05/10/2017

New <u>Appointment</u> Details

Date of Appointment: 21/09/2017

Name: KEE CHAN SIN

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

VERIZON CAPITAL CORP. 221 EAST 37 STREET Service Address:

> 7TH FLOOR **NEW YORK NEW YORK**

USA 10016

Country/State Usually Resident: UNITED STATES

Date of Birth: **/03/1963

Nationality: **AMERICAN**

Occupation: FINANCIAL OFFICER

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.