

AP01 (ef)

Appointment of Director



REGENT QUARTER INVESTMENTS (4) LIMITED

Company Name:

Company Number: 05367137

Received for filing in Electronic Format on the: 15/03/2018

New <u>Appointment</u> Details

Date of Appointment:

08/03/2018

Name:

MS NGAN YING LO

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

Service Address:

23/F NAN FUNG TOWER 88 CONNAUGHT ROAD C

CENTRAL HONG KONG

Country/State Usually Resident: HONG KONG

Date of Birth:

**/10/1966

Nationality:

CHINESE

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.