

AP01 (ef)

Appointment of Director



Company Name: SHL GROUP HOLDINGS 4 LTD

Company Number: 05922347

Received for filing in Electronic Format on the: 26/06/2015

New <u>Appointment</u> Details

Date of Appointment: 26/06/2015

Name: MS CHAO LIU

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: 13/11/1968

Nationality: **AMERICAN**

Occupation: HEAD OF CORPORATE FINANCE

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.