

AP01 (ef)

Appointment of Director



HIGHSPOT ENTERPRISES LIMITED Company Name:

Company Number: 06652567

Received for filing in Electronic Format on the: 21/10/2009

New <u>Appointment</u> Details

Date of Appointment: 20/10/2009 Name: MR CHUN-LI FANG

Consented to Act: YES

Service Address: NO.11, LANE 413,

SEC.6, MINCYUAN E. RD.,

NEIHU DISTRICT, **TAIPEI CITY 114** TAIWAN, R.O.C.

000222

Country/State Usually Resident: TAIWAN, R.O.C.

Date of Birth: 02/01/1965 Nationality: TAIWAN

Occupation: MERCHANT

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.