

AP01 (ef)

Appointment of Director



Company Name: ALLGREENTECH AUSTRAL-ASIA PLC

Company Number: 07216586

Received for filing in Electronic Format on the: 01/03/2011

New <u>Appointment</u> Details

Date of Appointment: 18/02/2011

Name: MANJIT KAUR

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: SINGAPORE

Date of Birth: 02/10/1958

Nationality: SINGAPORE

Occupation: BUSINESSWOMAN

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.