



Companies House

AP01 (ef)

Appointment of Director



X73JY1BS

Company Name: **20 FENCHURCH STREET NOMINEE NO.1 LIMITED**

Company Number: **07244509**

Received for filing in Electronic Format on the: **10/04/2018**

New Appointment Details

Date of Appointment: **01/04/2018**

Name: **MR MAN WAI NG**

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

Service Address: **38/F INFINITUS PLAZA 199 DES VOEUX ROAD CENTRAL
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/05/1965**

Nationality: **CHINESE**

Occupation: **NONE SUPPLIED**

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.