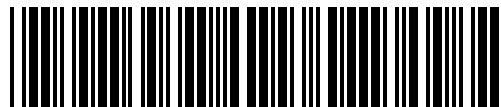




Appointment of Director

Company Name: **EMERSON USD FINANCE COMPANY LIMITED**

Company Number: **07675387**



Received for filing in Electronic Format on the: **30/06/2021**

XA7QO4CY

New Appointment Details

Date of Appointment: **29/06/2021**

Name: **KIN FAI HENRY MA**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/12/1968**

Nationality: **HONG KONGER**

Occupation: **VICE PRESIDENT - INTERNATIONAL TREASURER**

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