

AP01 (ef)

Appointment of Director



Company Name: 0001 MD U.K. CO., LTD.

Company Number: 07721834

Received for filing in Electronic Format on the: 10/08/2012

New <u>Appointment</u> Details

Date of Appointment: 10/08/2012

Name: MR KUIGUI LIN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: 11/01/1978 Nationality: **CHINA**

Occupation: **DIRECTOR & SHAREHOLDER**

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.