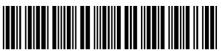


AP01 (ef)

Appointment of Director



X5LUQ2ER

Company Name: 3HR CORPORATE SOLICITORS LIMITED

Company Number: 08198795

Received for filing in Electronic Format on the: 14/12/2016

New <u>Appointment</u> Details

Date of Appointment: 14/12/2016

Name: MR HAIWEI LI

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: ENGLAND

Date of Birth: **/09/1981
Nationality: CHINESE

Occupation: COMPANY DIRECTOR

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.