



Companies House

AP01 (ef)

Appointment of Director



X71E2UZD

Company Name: **WARREN WT LIMITED**

Company Number: **08725662**

Received for filing in Electronic Format on the: **09/03/2018**

New Appointment Details

Date of Appointment: **28/02/2018**

Name: **SURIATI ASMAH ABDULLAH**

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

Service Address: **TENAGA NASIONAL BERHAD LEVEL MEZZANINE, HQ BUILDING
129 JALAN BANGSAR
KUALA LUMPUR
MYS
59200**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/08/1965**

Nationality: **MALAYSIAN**

Occupation: **GENERAL MANAGER**

Former Names:

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.