



Appointment of Director

Company Name: **CMR Surgical Limited**

Company Number: **08863657**



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XCB2GT42

New Appointment Details

Date of Appointment: **15/08/2023**

Name: **MR. FAN YU**

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

Service Address: **UNIT 3002-3004, 30TH FLOOR GLOUCESTER TOWER,
THE LANDMARK
15 QUEEN'S ROAD
CENTRAL
HONG KONG**

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

Date of Birth: ****/08/1969**

Nationality: **CHINESE**

Occupation: **FOUNDER AND CEO**

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