



Companies House

**AP01** (ef)

**Appointment of Director**



X4HZ5Z57

*Company Name:* **LUCERNA INVESTMENTS LTD**

*Company Number:* **09257803**

*Received for filing in Electronic Format on the:* **14/10/2015**

---

*New Appointment Details*

*Date of Appointment:* **02/09/2015**

*Name:* **TINA JONG**

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

*Service Address:* **22 BULLS RD  
WAKELEY  
NSW  
AUSTRALIA  
2176**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/10/1983**

*Nationality:* **AUSTRALIAN**

*Occupation:* **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.