

AP01 (ef)

Appointment of Director



DAWELL TECHNOLOGY DEVELOPMENT CO., LTD. Company Name:

Company Number: 10021669

Received for filing in Electronic Format on the: 29/09/2016

New <u>Appointment</u> Details

Date of Appointment: 18/09/2016

Name: MR HANPING ZHU

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

NO. 702 ENTRANCE 1, BLOCK 5, FULINYUAN AREA Service Address:

CHAOYANG DISTRICT

BEIJING CITY

CHINA

Country/State Usually Resident: **CHINA**

Date of Birth: **/08/1967

Nationality: **CHINESE**

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.