



Appointment of Director

Company Name: **TOPHAT TECHNOLOGIES LIMITED**

Company Number: **10302325**



Received for filing in Electronic Format on the: **02/05/2018**

X752MJBT

New Appointment Details

Date of Appointment: **09/03/2018**

Name: **MRS JIANYAN LUO**

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: **CHINA**

Date of Birth: ****/10/1976**

Nationality: **CHINESE**

Occupation: **UNIVERSITY LECTURER**

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