

Appointment of Corporate Director

Company Name: FAH MAI HOLDINGS LIMITED

Company Number: 10817925

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New Appointment Details

Date of Appointment: 21/09/2017

Name: FAH MAI HOLDINGS CO., LTD THAILAND

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

Registered or Principal

Office Address:

1000/196,199 LIBERTY BUILDINGS, 3RD FLOOR

SUKHUMVIT 55 ROAD, KLONGTON NUA

WATTANA, BANGKOK 10110

THAILAND

Non European Economic Area (EEA) Company

Legal Form: LIMITED COMPANY

Law Governed: CIVIL AND COMMERCIAL CODE OF THAILAND, TITLE 12

'PARTNERSHIPS AND COMPANIES'

Register Location: THAIAND

Registration Number: 0105560058792

Authorisation
Authenticated This forms was puth arised by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver
manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor