



Appointment of Director

Company Name: **HAOTIAN INTERNATIONAL CONSTRUCTION INVESTMENT (UK) CO., LIMITED**

Company Number: **10931186**



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X7CV2RDM

New Appointment Details

Date of Appointment: **08/08/2018**

Name: **GEOFF CHUN MO LAW**

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

Service Address: **FLAT C 22/F, BLOCK 8
VILLA ESPLANADA
TSING YI
HONG KONG**

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

Date of Birth: ****/06/1975**

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