



Appointment of Director

Company Name: **CLASSIC TEDDY CO., LTD.**

Company Number: **10986095**



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New Appointment Details

Date of Appointment: **28/09/2017**

Name: **MR CHAO-HAN HSIEH**

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

Service Address: **NO.500, SEC. 2 FUQIAN RD
WEST CENTRAL DIST
TAINAN CITY 700
TAIWAN
00000**

Country/State Usually Resident: **TAIWAN**

Date of Birth: ****/01/1971**

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