

Appointment of Director

Company Name: CLASSIC TEDDY GLOBAL LIMITED

Company Number: 10987066

VQ1PFVQ1

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New Appointment Details

Date of Appointment: 18/03/2019

Name: MS CHAO LIN HSIEH

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

Service Address: NO.21, LN. 100 HUMEI 2ND ST.

WEST CENTRAL DIST.,

TAINAN CITY 700

TAIWAN 00000

Country/State Usually

Resident:

TAIWAN

Date of Birth: **/07/1972

Nationality: CHINESE

Occupation: DIRECTOR

Authorisation

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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