

Appointment of Corporate Director

Company Name: IFRC DEPOSITORY & CLEARING PLC

Company Number: 11855373

Received for filing in Electronic Format on the: 07/02/2020

New Appointment Details

Date of Appointment: 28/01/2020

Name: CENTRAL ALLIANCE ENTERPRISES LIMITED

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

Registered or Principal

Office Address:

FLAT 530 5TH FLOOR WILLY COMMERCIAL 28-36 WING

KUT

HONG KONG

Non European Economic Area (EEA) Company

Legal Form: LIMITED

Law Governed: HONG KONG

Register Location: HONG KONG

Registration Number: 66110075

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