

Appointment of Director

Company Name: PHOENIXMASTER LTD

Company Number: 11915423

Received for filing in Electronic Format on the: 26/04/2019

New Appointment Details

Date of Appointment: 25/04/2019

Name: MS JEAN GRANDE

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

PHILIPPINES

Date of Birth: **/09/1980

Nationality: FILIPINO

Occupation: DIRECTOR

Authorisation

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