

AP01 (ef)

Appointment of Director



Company Name: **CATH KIDSTON EBT LIMITED**

Company Number: 07548914

Received for filing in Electronic Format on the: 16/11/2016

New <u>Appointment</u> Details

Date of Appointment: 31/10/2016

Name: WILLIAM WINSHIP FLANZ

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

SUITE 3801 TWO INTERNATIONAL FINANCE CENTRE Service Address:

> CENTRAL HONG KONG

Country/State Usually Resident: HONG KONG

Date of Birth: **/09/1944

Nationality: **AMERICAN**

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.