

AP01 (ef)

Appointment of Director



Company Name: WING ON TRAVEL (U.K.) LIMITED

Company Number: 02785213

Received for filing in Electronic Format on the: 17/06/2010

New <u>Appointment</u> Details

Date of Appointment: 27/05/2010

Name: FAN MIN

Consented to Act: YES

Service Address: 332 LAKESIDE VILLA

1517 HU QING PING ROAD

SHANGHAI CHINA

Country/State Usually Resident: CHINA

Date of Birth: 14/06/1965 *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.