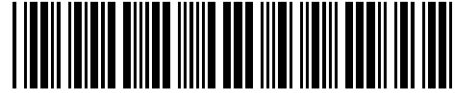




Companies House

AP01 (ef)

Appointment of Director



X6FQ31GA

Company Name: **APELSON APPLIANCES UK LTD**

Company Number: **08265471**

Received for filing in Electronic Format on the: **25/09/2017**

New Appointment Details

Date of Appointment: **25/09/2017**

Name: **MR JUAN JOSE MORALES DEL PINO**

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: **HONG KONG**

Date of Birth: ****/06/1963**

Nationality: **SPANISH**

Occupation: **NONE SUPPLIED**

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.