



Appointment of Director

Company Name: **1 MINUS 1 LIMITED**

Company Number: **04837228**



Received for filing in Electronic Format on the: **03/06/2019**

X86UT5EL

New Appointment Details

Date of Appointment: **01/06/2019**

Name: **MISS YONGQIU YUAN**

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: **ENGLAND**

Date of Birth: ****/12/1991**

Nationality: **CHINESE**

Occupation: **PR 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