

AP01 (ef)

Appointment of Director



Company Name: PUNLIGHT LIMITED

Company Number: 02227699

Received for filing in Electronic Format on the: 22/12/2017

New <u>Appointment</u> Details

Date of Appointment: 15/12/2017

Name: PROFESSOR LYNN VALERIE MONROUXE

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

Service Address: 5TH FLOOR, 14-2 199 DUNHUA NORTH ROAD

SONGSHAN DISTRICT

TAIPEI 105

TAIWAN (R.O.C)

Country/State Usually Resident: TAIWAN (R.O.C.)

Date of Birth: **/11/1960

Nationality: BRITISH

Occupation: DIRECTOR OF CHANG GUNG MEDICAL RESEARCH CENTRE

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.