

No.: 71241889
Date of Incorporation: 9-Oct-2019
Place of Incorporation: Hong Kong

REGISTER OF DIRECTORS
A-Pass Fiduciary Services Limited

Name and Given Names:		Andrew Philip BURGIN	
Former names:		HKID number:	XG472*****
Aliases:		Passport number:	
Residential address / Registered address:	-	Position:	Director
		Date of appointment:	9-Oct-2019
		Date of resignation:	
Correspondence address (for individual only):	12/F., Ruttonjee House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong.	Notes:	

Certified True Copy
Date: 10 April 2025



Name: Tam Siu Pik ACG HKACG
Position: Chartered Secretary
Membership No.: 4048013

No.: 71241889

Date of Incorporation: 9-Oct-2019

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REGISTER OF DIRECTORS
A-Pass Fiduciary Services Limited

Name and Given Names: Robin HARRIS	
Former names:	HKID number: R1462****
Aliases:	Passport number:
Residential address / Registered address:	Position: Director
	Date of appointment: 22-Jan-2021
	Date of resignation:
Correspondence address (for individual only):	Notes:

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REGISTER OF DIRECTORS
A-Pass Fiduciary Services Limited

Name and Given Names:		Tania MOHACS			
Former names:			HKID number:		
Aliases:			Passport number:	51777, United Kingdom	
Residential address / Registered address:	-		Position:	Director	
			Date of appointment:	26-Oct-2023	
			Date of resignation:	18-Jul-2024	
Correspondence address (for individual only):	12/F., Ruttonjee House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong.		Notes:		

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Name and Given Names: Jason Neal GERLIS					
Former names:		HKID number:			
Aliases:		Passport number:	A1964, United States		
Residential address / Registered address:	-	Position:	Director		
		Date of appointment:	3-Jun-2024		
		Date of resignation:			
Correspondence address (for individual only):	12/F., Ruttonjee House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong.	Notes:			