



Appointment of Director

Company Name: **CNUC(UK) MINING CO. LTD**

Company Number: **02996686**



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New Appointment Details

Date of Appointment: **02/02/2021**

Name: **MS JING ZHANG**

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

Service Address: **UNIT A SWAKOP FLATS
AQUAMARINE STREET
VINETA
SWAKOPMUND
NAMIBIA**

Country/State Usually Resident: **NAMIBIA**

Date of Birth: ****/04/1988**

Nationality: **CHINESE**

Occupation: **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