

AP01 (ef)

Appointment of Director



Company Name: ICBC (LONDON) PLC

Company Number: 04552753

Received for filing in Electronic Format on the: 24/05/2017

New <u>Appointment</u> Details

Date of Appointment: 18/05/2017

Name: DR. HAO HU

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: **CHINA**

Date of Birth: **/06/1962

Nationality: **CHINESE**

Occupation: BANKER

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.