

AP01 (ef)

Appointment of Director



Company Name:

NEULION, LIMITED

Company Number: 04887821

Received for filing in Electronic Format on the: 22/06/2016

New <u>Appointment</u> Details

Date of Appointment: 03/06/2016

Name: NANCY LI

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

1600 OLD COUNTRY ROAD Service Address:

PLAINVIEW

NEW YORK 11803

USA

Country/State Usually Resident:

Date of Birth: **/11/1957

Nationality: **AMERICAN**

Occupation: VICE CHAIR, NEULION INC

Authorisation

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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.