

Appointment of Director

Company Name: HUO FAMILY FOUNDATION (UK) LIMITED

Company Number: 06451283

Received for filing in Electronic Format on the: 11/10/2023

XCDWOWWH

New Appointment Details

Date of Appointment: 08/09/2023

Name: NANCY LYNN MONTMARQUET

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

Service Address: C/O NORTON ROSE FULBRIGHT 1301 AVENUE OF THE

AMERICAS NEW YORK NEW YORK

UNITED STATES

10019

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/02/1961

Nationality: AMERICAN

Occupation: ATTORNEY

Authorisation

| 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 |
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