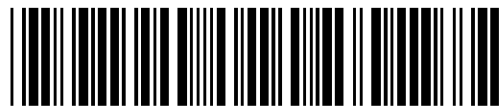




Appointment of Director

Company Name: **NNB Generation Company (HPC) Limited**

Company Number: **06937084**



Received for filing in Electronic Format on the: **06/01/2020**

X8W2HTVM

New Appointment Details

Date of Appointment: **26/11/2019**

Name: **HAIJUN LIU**

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

Service Address: **90 WHITFIELD STREET
LONDON
ENGLAND
W1T 4EZ**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/12/1973**

Nationality: **CHINESE**

Occupation: **COMPANY 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