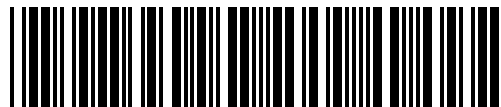




Appointment of Director

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

Company Number: **06937084**



Received for filing in Electronic Format on the: **05/01/2022**

XAV0TYJD

New Appointment Details

Date of Appointment: **25/10/2021**

Name: **QIMING CHEN**

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: ****/11/1962**

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