

Appointment of Director

Company Name: GVO WIND NO.3 LIMITED

Company Number: 08008328

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New Appointment Details

Date of Appointment: 30/06/2020

Name: SHAMSUL AZHAM MOHD ISA

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

Service Address: INTERNATIONAL ASSET GROUP, TENAGA NATIONAL

BERHAD LEVEL 33A, MENARA SUEZCAP 1, KL GATEWAY,

NO.2

JALAN KERINCHI, GERBANG, KERINCHI LESTARI

KUALA LUMPUR

MALAYSIA

59200

Country/State Usually

Resident:

MALAYSIA

Date of Birth: **/06/1971

Nationality: MALAYSIAN

Occupation: SENIOR MANAGER, INTERNATIONAL ASSET GROUP, TENAGA

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