



Appointment of Director

Company Name: **TENAGA WIND VENTURES UK LTD**

Company Number: **11023394**



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New Appointment Details

Date of Appointment: **11/12/2018**

Name: **DATUK SERI IR. AZMAN BIN MOHD**

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

Service Address: **TENAGA NASIONAL BERHAD
LEVEL MEZZANINE, HQ BUILDING, 129 JALAN BANGSAR
KUALA LUMPUR
MALAYSIA
59200**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/09/1957**

Nationality: **MALAYSIAN**

Occupation: **CEO/PRESIDENT**

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