

AP01 (ef)

Appointment of Director



Company Name:

First Solar Project Limited

Company Number: 08126576

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New <u>Appointment</u> Details

Date of Appointment:

01/12/2015

Name:

JING LIU NEALIS

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

Service Address:

18/F QIANJIANG BUSINESS PLAZA

111 YILI SOUTH ROAD, MINHANG DISTRICT

SHANGHAI CHINA 201103

Country/State Usually Resident: **CHINA**

Date of Birth:

**/03/1979

Nationality:

CHINESE

Occupation:

FINANCE

Authorisation

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.