



Appointment of Director

Company Name: **CNUC(UK) MINING CO. LTD**

Company Number: **02996686**



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New Appointment Details

Date of Appointment: **16/07/2019**

Name: **MR TAO NI**

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

Service Address: **BUILDING NO.14 AREA 7
HEPINGLI
DONG CHENG DISTRICT
BEIJING
CHINA
100013**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/06/1973**

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