



Appointment of Director

Company Name: **Eastern Power Networks plc**

Company Number: **02366906**



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New Appointment Details

Date of Appointment: **01/07/2023**

Name: **MS KA MAN JENNY YU**

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

Service Address: **UNIT 2005, 20TH FLOOR CHENG KONG CENTER
2 QUEEN'S ROAD CENTRAL
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/04/1972**

Nationality: **CHINESE**

Occupation: **SENIOR MANAGER (INTERNATIONAL BUSINESS)**

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