

Appointment of Director

Company Name: UPP GROUP HOLDINGS LIMITED

Company Number: 05016028

YSRHMS21

Received for filing in Electronic Format on the: 09/08/2019

New Appointment Details

Date of Appointment: 31/07/2019

Name: MR JINGSHEN HU

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1980

Nationality: CHINESE

Occupation: INVESTMENT MANAGER

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