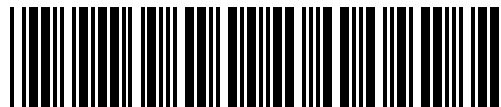




Appointment of Director

Company Name: **NOVA GROUP HOLDINGS LIMITED**

Company Number: **10189159**



Received for filing in Electronic Format on the: **29/10/2021**

XAG4TJ2Z

New Appointment Details

Date of Appointment: **29/10/2021**

Name: **MS LISHA MA**

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: ****/01/1983**

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