

Appointment of Director

Company Name: Belisama Energy Limited

Company Number: 10347632

X7F6CDZY

Received for filing in Electronic Format on the: 24/09/2018

New Appointment Details

Date of Appointment: 20/09/2018

Name: MR HYUKJAE SHIN

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

Service Address: RAEMIAN BAMSEOM RIVENEW 104-501 22 DONGMAK-RO

20 NA-GIL MAPO-GU SEOUL

SOUTH KOREA

Country/State Usually

Resident:

SOUTH KOREA

Date of Birth: **/07/1980

Nationality: SOUTH KOREAN

Occupation: DIRECTOR

Authorisation

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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