



Appointment of Director

Company Name: **CANADIAN SOLAR POLAND HOLDING LTD**

Company Number: **11636430**



Received for filing in Electronic Format on the: **30/01/2019**

X7Y8KDA1

New Appointment Details

Date of Appointment: **17/01/2019**

Name: **MR YUMIN LIU**

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

Service Address: **VIA MERCATO, 3
MILAN
ITALY
20121**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/11/1963**

Nationality: **AMERICAN**

Occupation: **COMPANY 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