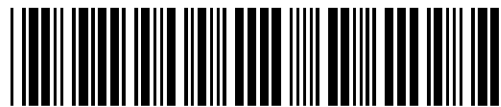




## Appointment of Director

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

Company Number: **11636430**



Received for filing in Electronic Format on the: **01/04/2019**

**X82G30GY**

### **New Appointment Details**

Date of Appointment: **19/02/2019**

Name: **MR ARTHUR JIAN CHIEN**

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

Service Address: **1 LUMLEY STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 6TT**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **\*\*/03/1961**

Nationality: **CANADIAN**

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**