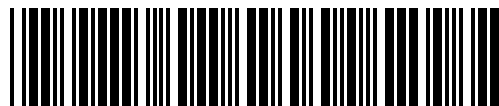




## Appointment of Director

Company Name: **N-GEN Energy Solutions Limited**

Company Number: **14825574**



Received for filing in Electronic Format on the: **29/05/2023**

XC4KHVGY

### New Appointment Details

Date of Appointment: **25/04/2023**

Name: **MR ANDREW JOHN HUNTER**

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

Service Address: **NO. 2, G/F. 83 STEWART TERRACE  
81-95 PEAK ROAD, THE PEAK**

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**HONG KONG**

Country/State Usually  
Resident: **HONG KONG**

Date of Birth: **\*\*/10/1958**

Nationality: **BRITISH**

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**