



Appointment of Director



X6X80Q0P

Company Name: **AIR INTERNATIONAL THERMAL (UNITED KINGDOM) LIMITED**

Company Number: **10591250**

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New Appointment Details

Date of Appointment: **16/10/2017**

Name: **MR YONGMING ZHANG**

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

Service Address: **BELJING TIANYOU INVESTMENT CO., LTD, PRÉSIDENT OFFICE, BUILDING B,
16F
INVESTMENT PLAZA, 27 FINANCIAL AVENUE
XICHENG DISTRICT
BEIJING
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/03/1972**

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.