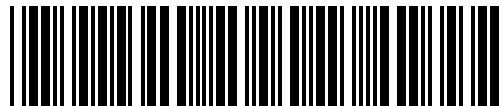




Appointment of Director

Company Name: **AMAG U.K. LIMITED**

Company Number: **01561503**



Received for filing in Electronic Format on the: **01/02/2023**

XBWFHPQA

New Appointment Details

Date of Appointment: **01/02/2023**

Name: **MARKUS JOHANNES HUBER**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/01/1975**

Nationality: **AUSTRIAN**

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