



Appointment of Director

Company Name: **DNAe Group Holdings Limited**

Company Number: **04821572**



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New Appointment Details

Date of Appointment: **11/09/2019**

Name: **YEE FUN WONG**

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

Service Address: **UGLI CAMPUS BLOCK C
56 WOOD LANE
LONDON
UNITED KINGDOM
W12 7SB**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/06/1970**

Nationality: **MALAYSIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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