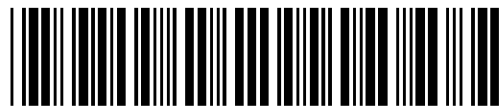




Appointment of Director

Company Name: **APPBOX MEDIA PLC**

Company Number: **08616729**



Received for filing in Electronic Format on the: **26/10/2020**

X9GGYHFF

New Appointment Details

Date of Appointment: **21/10/2020**

Name: **MRS AMANDA JANE HUSSEY**

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

Service Address: **KEMP HOUSE CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966**

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