



Companies House

**AP01** (ef)

**Appointment of Director**



X5CYW86J

*Company Name:* **AMPLIFY RECORDS 1310 LIMITED**

*Company Number:* **08816623**

*Received for filing in Electronic Format on the:* **08/08/2016**

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*New Appointment Details*

*Date of Appointment:* **27/07/2016**

*Name:* **MR GARY WILLIAM MCCLARNAN**

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

*Service Address:* **C/O TON MEDIA  
4B VILLAGE WAY  
TONGWYNLAIS  
CARDIFF  
WALES  
CF15 7NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **MUSIC MANAGER**

*Former Names:*

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## *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.