



Appointment of Director

Company Name: **Amplifi Holding Ltd**

Company Number: **10878796**



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New Appointment Details

Date of Appointment: **04/02/2020**

Name: **MICHAEL HIEB**

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

Service Address: **THE SUMMIT 41C STUBBS ROAD
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/07/1965**

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