



Appointment of Director

Company Name: **LUX GROUP HOLDINGS LTD**

Company Number: **11707773**



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XC62GYCG

New Appointment Details

Date of Appointment: **20/06/2023**

Name: **MISS MARIA FILOMENA CORREIA**

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

Service Address: **C/O HILARY B MILLER
PO Box 06830 6096
LAW OFFICES OF HILARY B MILLER 500 WEST PUTNAM
AVENUE, SUITE 400
GREENWICH
CONNECTICUT
UNITED STATES**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/08/1972**

Nationality: **AMERICAN**

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