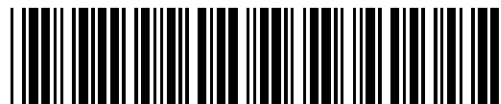




Appointment of Director

Company Name: **MS Amlin Investments Limited**

Company Number: **03562457**



Received for filing in Electronic Format on the: **30/12/2019**

X8LFMMI1

New Appointment Details

Date of Appointment: **18/12/2019**

Name: **MR JAKUB SIMEK**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1990**

Nationality: **CZECH**

Occupation: **COMPANY SECRETARY**

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