

AP01 (ef)

Appointment of Director



Company Name: MI TECHNOLOGY GROUP HOLDINGS LIMITED

Company Number: 03659151

Received for filing in Electronic Format on the: 21/03/2017

New <u>Appointment</u> Details

Date of Appointment: 27/01/2017

Name: MS KATHRYN ANNE YUNG

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: CANADA

Date of Birth: **/01/1976

Nationality: CANADIAN

Occupation: MANAGING DIRECTOR

Authorisation

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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.