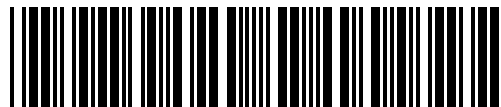




Appointment of Director

Company Name: **MEIF (UK) Limited**

Company Number: **04866246**



Received for filing in Electronic Format on the: **27/09/2021**

XADW0JV7

New Appointment Details

Date of Appointment: **28/07/2021**

Name: **ANITA HUYNH**

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: ****/10/1987**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF OPERATING OFFICER MIRA EMEA**

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