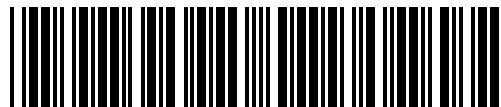




Appointment of Director

Company Name: **Asset Alliance Group Holdings Limited**

Company Number: **07726176**



Received for filing in Electronic Format on the: **14/04/2021**

XA2F4O2H

New Appointment Details

Date of Appointment: **31/03/2021**

Name: **MR MARCO MARAIS VAN TONDER**

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: ****/08/1976**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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