



## Appointment of Corporate Secretary

Company Name: **AMPLIFY RECORDS 138 LIMITED**

Company Number: **08816562**



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### New Appointment Details

Date of Appointment: **09/07/2015**

Name: **TON MEDIA CYF**

Consented to Act: **YES**

Registered or Principal  
Office Address: **4B VILLAGE WAY  
TONGWYNLAIS  
CARDIFF  
WALES  
CF15 7NE**

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### **European Economic Area (EEA) Company**

Register Location: **UNITED KINGDOM**

Registration Number: **09097101**

## **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