



Appointment of Secretary

Company Name: **AMPLIFI HOLDING LTD**

Company Number: **10878796**



Received for filing in Electronic Format on the: **15/12/2023**

XCIEX2G3

New Appointment Details

Date of Appointment: **15/12/2023**

Name: **MS SUSANNAH ROSE-INNES**

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

Service address recorded as Company's registered office

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