



Appointment of Director

Company Name: **AMPLIENCE (NOMINEES) LIMITED**

Company Number: **11226858**



Received for filing in Electronic Format on the: **04/12/2023**

XCHNKYYP

New Appointment Details

Date of Appointment: **30/11/2023**

Name: **MR ANTHONY DAVID LYE**

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

Service Address: **TOWER HOUSE 10 SOUTHAMPTON STREET
SIXTH FLOOR
LONDON
UNITED KINGDOM
WC2E 7HA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/04/1966**

Nationality: **AMERICAN**

Occupation: **CEO**

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