



Appointment of Director

Company Name: **Millie Group Ltd**

Company Number: **12175412**



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XBBHCZY8

New Appointment Details

Date of Appointment: **03/08/2022**

Name: **MS HEI LAM LAU**

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

Service Address: **RM. 502, HING CHUNG HOUSE MEI CHUNG COURT
TAI WAI
SHA TIN
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/10/1991**

Nationality: **CHINESE**

Occupation: **GLOBAL HEAD COUNSELLOR**

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