



Appointment of Director

Company Name: **AMALIE6 LIMITED** Company Number: 13567700

Received for filing in Electronic Format on the: 03/05/2022

New Appointment Details

Date of Appointment: 28/04/2022

MR MATHIEU POULETTY Name:

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 DENMARK Resident: Date of Birth: **/10/1972 Nationality: FRENCH Occupation: LAWYER



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