



Appointment of Director

Company Name: **PROOFPOINT NI LIMITED**

Company Number: **NI050867**



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New Appointment Details

Date of Appointment: **22/01/2024**

Name: **MR. KYLE MICHAEL CHIN**

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

Service Address: **925 W. MAUDE AVENUE
SUNNYVALE
UNITED STATES
CA 94085**

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

Date of Birth: ****/04/1971**

Nationality: **AMERICAN**

Occupation: **GVP, GENERAL COUNSEL AND CORPORATE SECRETARY**

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