

AP01 (ef)

Appointment of Director



Company Name:

THE AMPHION GROUP LIMITED

Company Number: 05662199

Received for filing in Electronic Format on the: 25/04/2016

New <u>Appointment</u> Details

Date of Appointment: 22/03/2016

Name: ROBIN KOSHY GEORGE

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

240 BLACKFRIARS ROAD Service Address:

LONDON

UNITED KINGDOM

SE1 8NW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1974

Nationality: **INDIAN**

Occupation: MD, GEOGRAPHIES

Authorisation

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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.