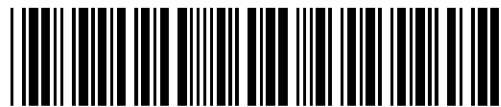




Appointment of Director

Company Name: **THE AMPHION GROUP LIMITED**

Company Number: **05662199**



Received for filing in Electronic Format on the: **20/01/2021**

X9WLFBBL

New Appointment Details

Date of Appointment: **18/12/2020**

Name: **DAVID HOPKINS**

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

Service Address: **240 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 8NW**

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

Date of Birth: ****/06/1963**

Nationality: **IRISH**

Occupation: **TRUST COMPANY DIRECTOR**

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