



Companies House

AP01 (ef)

Appointment of Director



X6IACGT6

Company Name: **EMPEROR 1 LIMITED**

Company Number: **09044731**

Received for filing in Electronic Format on the: **01/11/2017**

New Appointment Details

Date of Appointment: **01/11/2017**

Name: **MR JASON BRADY**

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

Service Address: **SUITE 100 7 VILLIAGE CIRCLE
WESTLAKE
WESTLAKE
USA
TX 76262**

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1968**

Nationality: **AMERICAN**

Occupation: **GENERAL COUNSEL**

Former Names:

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.