



Appointment of Secretary

Company Name: **Emperor 1 Limited**

Company Number: **09044731**



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X8BHNC23

New Appointment Details

Date of Appointment: **07/08/2019**

Name: **MS AILEEN YOUNG**

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

Service Address: **THE FORUM STATION ROAD
THEALE
READING
BERKSHIRE
UNITED KINGDOM
RG7 4RA**

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