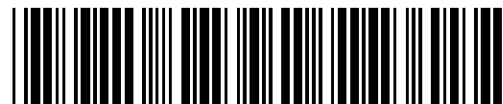




Appointment of Secretary

Company Name: **1EPOS LIMITED**

Company Number: **06608505**



Received for filing in Electronic Format on the: **20/03/2014**

X34107P4

New Appointment Details

Date of Appointment: **27/02/2014**

Name: **MR MICHAEL JOHN WROE**

Consented to Act: **YES**

Service address recorded as Company's registered office

Former Names: **MIKE WROE**

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