



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X22ZRFUO

*Company Name:* **1EPOS LIMITED**

*Company Number:* **06608505**

*Received for filing in Electronic Format on the:* **26/02/2013**

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*New Appointment Details*

*Date of Appointment:* **01/12/2012**

*Name:* **MR MAHMOUD REZA REZAEI**

*Consented to Act:* **YES**

*Service Address:* **70 AMBERLEY GROVE  
BIRMINGHAM  
ENGLAND  
B6 7AN**

*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.