



**Appointment of Director**



X3410A77

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

*Company Number:* **06608505**

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

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*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*

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

*Date of Birth:* **08/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **CFO OF JUST EAT**

*Former Names:*           MIKE WROE

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## *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.