



Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



X16DAMT6

Company Name: **1EPOS LIMITED**

Company Number: **06608505**

Received for filing in Electronic Format on the: **24/08/2010**

Details Prior to Change

Original Name: **ELAINE CHARLTON**

New Details

Date of Change: **02/06/2010**

Service Address recorded as Company's registered office

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.