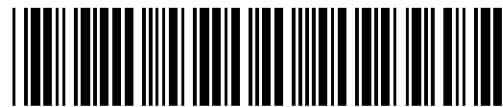




Appointment of Secretary

Company Name: **1Epos Limited**

Company Number: **06608505**



Received for filing in Electronic Format on the: **04/07/2014**

X3BE3SOH

New Appointment Details

Date of Appointment: **17/06/2014**

Name: **MR ANTHONY GEORGE HUNTER**

Consented to Act: **YES**

Service Address: **MASTERS HOUSE 107 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 0QH**

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