



Companies House

AP01 (ef)

Appointment of Director



X3JJE7G2

Company Name: **1 SECURE LTD**

Company Number: **09261355**

Received for filing in Electronic Format on the: **29/10/2014**

New Appointment Details

Date of Appointment: **13/10/2014**

Name: **MR GIRISH MISTRY**

Consented to Act: **YES**

Service Address: **ALBION HOUSE, 163-167 KING STREET
DUKINFIELD
CHESHIRE
ENGLAND
SK16 4LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.