



Appointment of Director

XCH9PUBL

Company Name:Empirical One LimitedCompany Number:12631580

Received for filing in Electronic Format on the: **28/11/2023**

New Appointment Details

Date of Appointment: 19/10/2023

Name: THOMAS MATTHEW HARDY

The company confirms that the person named has consented to act as a director.

| Service Address: | 400 DASHWOOD LANG ROAD WEYBRIDGE SURREY UNITED KINGDOM KT15 2HJ |
|------------------------------------|---|
| Country/State Usually Resident: | UNITED STATES |
| Date of Birth: | **/08/1972 |
| Nationality: | AMERICAN |
| Occupation: | COMPANY DIRECTOR |

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