



## Appointment of Director

Company Name: **Secret Group Limited**

Company Number: **05071764**



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### New Appointment Details

Date of Appointment: **22/09/2022**

Name: **ALAN BURNS**

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

Service Address: **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

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

Date of Birth: **\*\*/11/1973**

Nationality: **BRITISH**

Occupation: **CFO**

## **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**