



Appointment of Director

Company Name: **SECRET GROUP LIMITED**

Company Number: **05071764**



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New Appointment Details

Date of Appointment: **01/10/2021**

Name: **MR JOSHUA BERGER**

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

Service Address: **FLAT 7 THE OLD LIBRARY APARTMENTS
125 BATTERSEA HIGH STREET
LONDON
ENGLAND
SW11 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

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