



Appointment of Corporate Secretary

Company Name: **Euphorium Group Limited**

Company Number: **06480309**



Received for filing in Electronic Format on the: **16/04/2015**

X45GENHF

New Appointment Details

Date of Appointment: **03/03/2015**

Name: **TESCO SECRETARIES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **NEW TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTS
UNITED KINGDOM
EN8 9SL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08730224**

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