



## Appointment of Corporate Secretary

Company Name: **ONE THE ELEPHANT LIMITED**

Company Number: **08423992**



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### New Appointment Details

Date of Appointment: **07/08/2023**

Name: **EPMG LEGAL LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal  
Office Address: **2 HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB2 1JP**

### UK Limited Company

Registration Number: **07564292**

## **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**