



Companies House

AP01 (ef)

Appointment of Director



X6IACQZT

Company Name: **EMPEROR 1 LIMITED**

Company Number: **09044731**

Received for filing in Electronic Format on the: **01/11/2017**

New Appointment Details

Date of Appointment: **01/11/2017**

Name: **MR RENATO CARLO GIGER**

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

Service Address: **8 IM FUELER
KAPPEL
SWITZERLAND
SO 4614**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/06/1960**

Nationality: **SWISS**

Occupation: **CFO**

Former Names:

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.