



Appointment of Director

Company Name: **SECURE GENERATION LIMITED**

Company Number: **09564647**



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New Appointment Details

Date of Appointment: **30/10/2020**

Name: **CHARLES HERRIOTT**

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

Service Address: **1 KING WILLIAM STREET
LONDON
ENGLAND
EC4N 7AF**

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

Date of Birth: ****/04/1986**

Nationality: **BRITISH**

Occupation: **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