



Appointment of Director

Company Name: **NCL1 LIMITED**

Company Number: **10571562**



Received for filing in Electronic Format on the: **14/06/2023**

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New Appointment Details

Date of Appointment: **14/06/2023**

Name: **ANNA ELISABETH COOPER**

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

Service Address: **38 AVENUE JOHN F. KENNEDY
L-1855 LUXEMBOURG
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/06/1980**

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