



Companies House

AP01 (ef)

Appointment of Director



X6G9LP3V

Company Name: **SECRET ESCAPES LIMITED**

Company Number: **07026107**

Received for filing in Electronic Format on the: **03/10/2017**

New Appointment Details

Date of Appointment: **02/10/2017**

Name: **MS ALBAN WYNIECKI**

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

Service Address: **C/O IDINVEST PARTNERS
117 AVENUE DES CHAMPS ELYSÉES
75008 PARIS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1983**

Nationality: **FRENCH**

Occupation: **INVESTMENT DIRECTOR**

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.