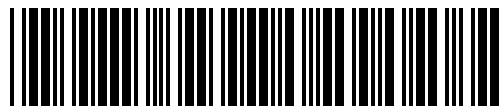




Appointment of Director

Company Name: **Secret Escapes Limited**

Company Number: **07026107**



Received for filing in Electronic Format on the: **17/07/2023**

XC7XRTRF

New Appointment Details

Date of Appointment: **17/07/2023**

Name: **WILL FAWCETT**

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

Service Address: **4TH FLOOR 120 HOLBORN
LONDON
UNITED KINGDOM
EC1N 2TD**

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

Date of Birth: ****/07/1981**

Nationality: **BRITISH**

Occupation: **CFO**

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