Companies House

AP01 (ef)

Appointment of Director

Company Name: **EMPIRIBOX HOLDINGS LIMITED**
Company Number: **08261350**

Received for filing in Electronic Format on the: **17/04/2020**

X93522G3

New Appointment Details

Date of Appointment: **15/04/2020**

Name: **MR MICHAEL KENNEDY**

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

Service Address: **C/0 DOWNING LLP**
ST MAGNUS HOUSE 3 LOWER THAMES STREET
LONDON
ENGLAND
EC3R 6HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971**

Nationality: **IRISH**

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