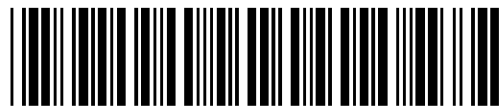




## Appointment of Director

Company Name: **EMPIRIBOX HOLDINGS LIMITED**

Company Number: **08261350**



Received for filing in Electronic Format on the: **05/06/2020**

X96LHIEP

### **New Appointment Details**

Date of Appointment: **05/06/2020**

Name: **MR JONATHAN LLOYD-EVANS**

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

Service Address: **DOWNING LLP 6 FLOOR, ST MAGNUS HOUSE  
3 LOWER THAMES STREET  
LONDON  
UNITED KINGDOM  
EC3R 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1992**

Nationality: **BRITISH**

Occupation: **INVESTOR 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**