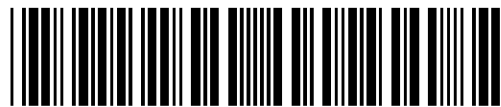




Appointment of Corporate Director

Company Name: **THAMES HAVEN (WATERSIDE) LIMITED**

Company Number: **01821516**



Received for filing in Electronic Format on the: **30/11/2022**

XBHWJVIW

New Appointment Details

Date of Appointment: **30/11/2022**

Name: **ENSIGN HOUSE (FEC) LIMITED**

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

Registered or Principal Office Address: **12 STANHOPE GATE
LONDON
ENGLAND
W1K 1AW**

UK Limited Company

Registration Number: **12254387**

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