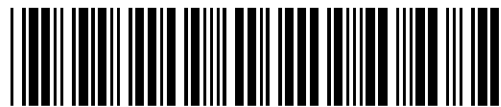




Appointment of Director

Company Name: **BRIGHTWATER INVESTMENTS LIMITED**

Company Number: **04743320**



Received for filing in Electronic Format on the: **04/07/2018**

X79G7YFF

New Appointment Details

Date of Appointment: **15/06/2018**

Name: **FRANK KHALASTCHI**

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

Service Address: **3 COURT LODGE
48 SLOANE SQUARE
LONDON
UNITED KINGDOM
SW1W 8AT**

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

Date of Birth: ****/01/1933**

Nationality: **BRITISH**

Occupation: **COMPANY 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