



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XPJKSEA5

Company Name: **BRITISH WATERWAYS MARINAS LIMITED**

Company Number: **04930453**

Received for filing in Electronic Format on the: **21/10/2009**

New Appointment Details

Date of Appointment: **05/10/2009**

Name: **PRISM COSEC LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **18 HANOVER SQUARE
LONDON
ENGLAND
W1S 1HX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05533248**

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.