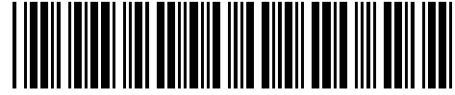




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1ZRJLE0

Company Name: **Blackwater A Limited**

Company Number: **05046672**

Received for filing in Electronic Format on the: **10/01/2013**

New Appointment Details

Date of Appointment: **08/01/2013**

Name: **HEATHER MARIA RAYNER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1959**

Nationality: **ENGLISH**

Occupation: **CHARTERED SECRETARY**

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.