

AP01 (ef)

Appointment of Director



Company Name: Wave Ltd

Company Number: 06492265

Received for filing in Electronic Format on the: 31/08/2017

New <u>Appointment</u> Details

Date of Appointment: 31/08/2017

Name: MR MARTIN PARKER

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

C/O NORTHUMBRIAN WATER GROUP LIMITED BOLDON HOUSE, WHEATLANDS Service Address:

> WAY PITY ME **DURHAM**

UNITED KINGDOM

DH1 5FA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1959

Nationality: **BRITISH**

Occupation: SOLICITOR

Authorisation

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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.