



Appointment of Secretary

Company Name: **Wave Ltd**

Company Number: **06492265**



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New Appointment Details

Date of Appointment: **31/08/2017**

Name: **MR MARTIN PARKER**

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

Service Address: **C/O NORTHUMBRIAN WATER GROUP LIMITED BOLDON
HOUSE, WHEATLANDS WAY
PITY ME
DURHAM
UNITED KINGDOM
DH1 5FA**

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