



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XW600Z42

Company Name: **CALM WAVE LIMITED**

Company Number: **06574169**

Received for filing in Electronic Format on the: **23/04/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **23/04/2008**

Name: **FIDES SECRETARIES LIMITED**

Consented to Act: **YES**

Usual Residential Address: **ENTERPRISE HOUSE 113/115 GEORGE LANE
LONDON
UNITED KINGDOM
E18 1AB**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**