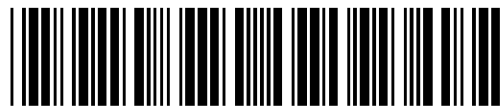




## Appointment of Corporate Secretary

Company Name: **SOUTHWAVES LIMITED**

Company Number: **07587951**



Received for filing in Electronic Format on the: **16/05/2016**

X575DEOJ

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### New Appointment Details

Date of Appointment: **06/04/2016**

Name: **COWDREY LTD**

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

Registered or Principal Office Address: **20-22 WENLOCK ROAD, LONDON, N1 7GU, ENGLAND  
WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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### **European Economic Area (EEA) Company**

Register Location: **ENGLAND**

Registration Number: **9755306**

## **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