

Appointment of Corporate Secretary

Company Name: Wight Shipyard Company Limited

Company Number: 10333818

XB7MNAUR

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New Appointment Details

Date of Appointment: 30/06/2022

Name: BRODIES SECRETARIAL SERVICES LIMITED

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

Registered or Principal

Office Address:

CAPITAL SQUARE 58 MORRISON STREET

EDINBURGH

UNITED KINGDOM

EH3 8BP

UK Limited Company

Registration Number: SC210264

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