



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WAVEGEN PROJECTS LIMITED**

Company Number: **SC166778**



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XD0HNEH9

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/04/2006**

Name: **LEDINGHAM CHALMERS LLP**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND AB10 1HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (SC)**