



Appointment of Secretary

Company Name: **WATERSTONES HOLDINGS LIMITED**

Company Number: **07673642**



Received for filing in Electronic Format on the: **04/05/2018**

X7596YX5

New Appointment Details

Date of Appointment: **27/04/2018**

Name: **MR ALASTAIR ROBERT CLIFFORD TULLOCH**

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

Service Address: **4 HILL STREET
LONDON
ENGLAND
W1J 5NE**

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