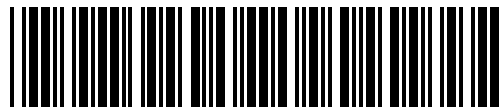




## Appointment of Director

Company Name: **Affinity Water Capital Funds Limited**

Company Number: **02630142**



Received for filing in Electronic Format on the: **26/11/2021**

XAI2EHIA

### New Appointment Details

Date of Appointment: **24/11/2021**

Name: **MR MICHAEL PETER FRANCIS OSBORNE**

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

Service Address: **403 TEA TRADE WHARF, 26 SHAD  
THAMES  
LONDON  
UNITED KINGDOM  
SE1 2AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1980**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

## **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**