



Appointment of Corporate Secretary

Company Name: **Brightwave Limited**

Company Number: **04092349**



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X4NCQT5C

New Appointment Details

Date of Appointment: **17/12/2015**

Name: **CAPITA GROUP SECRETARY LIMITED**

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

Registered or Principal
Office Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2376959**

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