



Companies House

AP01 (ef)

Appointment of Director



X4Y228OB

Company Name: **Brightwave Limited**

Company Number: **04092349**

Received for filing in Electronic Format on the: **06/01/2016**

New Appointment Details

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

Name: **MR GRAHAM BRIAN RUSSELL**

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

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.