

Appointment of Corporate Director

Company Name: H2O RESOURCES LTD

Company Number: 10581458

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Received for filing in Electronic Format on the: 01/06/2023

New Appointment Details

Date of Appointment: 01/06/2023

Name: EARTHWORM CAPITAL NOMINEES LIMITED

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

Registered or Principal

Office Address:

2 MAPLE COURT DAVENPORT STREET

MACCLESFIELD

CHESHIRE

UNITED KINGDOM

SK10 1JE

UK Limited Company

Registration Number: 10365427

Authorisation

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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