



Appointment of Director

Company Name: **Bibby Wavemaster 2 Limited**

Company Number: **11077837**



Received for filing in Electronic Format on the: **03/02/2020**

X8Y25KJK

New Appointment Details

Date of Appointment: **31/01/2020**

Name: **HELEN JULIA SAMUELS**

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

Service Address: **C/O COSEC DEPT, BIBBY LINE GROUP LIMITED 3RD
FLOOR WALKER HOUSE
EXCHANGE FLAGS
LIVERPOOL
UNITED KINGDOM
L2 3YL**

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

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Occupation: **COMPANY 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