



Appointment of Director

Company Name: **Bibby Wavemaster 2 Limited**

Company Number: **11077837**



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New Appointment Details

Date of Appointment: **21/04/2020**

Name: **SUSAN ERICA ANN WORDEN**

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**

Former Names: **SUSAN ERICA ANN MILES**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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