



## Appointment of Corporate Secretary

Company Name: **WATERTON INVESTMENTS LTD**

Company Number: **11391967**



Received for filing in Electronic Format on the: **18/12/2018**

X7L12H63

---

### New Appointment Details

Date of Appointment: **14/12/2018**

Name: **THE ISLAND SERVICE PROVIDER LIMITED**

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

Registered or Principal  
Office Address: **372 OLD STREET  
SUITE 1  
LONDON  
ENGLAND  
EC1V 9LT**

---

### **European Economic Area (EEA) Company**

Register Location: **UNITED KINGDOM**

Registration Number: **08500723**

## **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**