

Appointment of Secretary

Company Name: WATER ENGINE TECHNOLOGIES LIMITED

Company Number: SC503631

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New Appointment Details

Date of Appointment: 26/08/2018

Name: MR STANLEY WYLLIE JOHNSTON

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

Service Address: 120 CRAIGS ROAD

EDINBURGH SCOTLAND EH12 0AA

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