



*Companies House*  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



X5BB9CLU

*Company Name:* **'THE WAVE' MANAGEMENT COMPANY LIMITED**

*Company Number:* **06663148**

*Received for filing in Electronic Format on the:* **21/08/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **05/08/2009**

*Name:* **KINGSTON PROPERTY SERVICES LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **CHEVIOT HOUSE BEAMINSTER WAY EAST  
KINGSTON PARK  
NE3 2ER  
NE3 2ER**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/08/2009**

*Authenticated:* **Yes (E/W)**