



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X16NJ3OG

Company Name: **AWG Parent Co Limited**

Company Number: **03936645**

Received for filing in Electronic Format on the: **11/04/2012**

New Appointment Details

Date of Appointment: **31/03/2012**

Name: **ANDREAS HERMANN KOETTERING**

Consented to Act: **YES**

Service Address: **C/O CANADA PENSION PLAN INVESTMENT BOARD 40 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LT**

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

Date of Birth: **08/08/1963**

Nationality: **GERMAN**

Occupation: **INVESTMENT MANAGER**

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.