



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1ANZFHS

Company Name: **AWG Parent Co Limited**

Company Number: **03936645**

Received for filing in Electronic Format on the: **08/06/2012**

New Appointment Details

Date of Appointment: **29/05/2012**

Name: **ANDREW COX**

Consented to Act: **YES**

Service Address: **52 CLEVELAND GARDENS
LONDON
UNITED KINGDOM
SW13 0AH**

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

Date of Birth: **11/04/1967**

Nationality: **BRITISH**

Occupation: **FUND 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.