



Companies House

AP01 (ef)

Appointment of Director



X5FY22DT

Company Name: **AWG PARENT CO LIMITED**

Company Number: **03936645**

Received for filing in Electronic Format on the: **20/09/2016**

New Appointment Details

Date of Appointment: **25/11/2015**

Name: **MR ALEXANDROS NASSUPHIS**

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

Service Address: **C/O FIRST STATE INVESTMENTS
15 FINSBURY CIRCUS
LONDON
ENGLAND
EC2M 7EB**

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

Date of Birth: ****/10/1969**

Nationality: **GERMAN**

Occupation: **INVESTMENT PROFESSIONAL**

Former Names:

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.