



Companies House

AP01 (ef)

Appointment of Director



X3LXER2W

Company Name: **AWG Parent Co Limited**

Company Number: **03936645**

Received for filing in Electronic Format on the: **03/12/2014**

New Appointment Details

Date of Appointment: **01/12/2014**

Name: **MR JAMES ALEXANDER BRYCE**

Consented to Act: **YES**

Service Address: **C/O CPPIB 40 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LT**

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

Date of Birth: **25/06/1974**

Nationality: **BRITISH**

Occupation: **SENIOR PRINCIPAL**

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.