



Companies House

**CH01** (ef)

**Change of Particulars  
for Director**



X437HYMG

*Company Name:* **AWG Parent Co Limited**

*Company Number:* **03936645**

*Received for filing in Electronic Format on the:* **15/03/2015**

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*Details Prior to Change*

*Original Name:* **MARK NICHOLAS ROGERS**

*Date of Birth:* **04/01/1974**

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*New Details*

*Date of Change:* **20/10/2014**

*New Service Address:* **LANCASTER HOUSE LANCASTER WAY  
ERMINE BUSINESS PARK  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE29 6YJ**

*The usual residential address of this person has not changed*

## *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.