



Companies House

AP01 (ef)

Appointment of Director



X44Y5F6Y

Company Name: **AWG Parent Co Limited**

Company Number: **03936645**

Received for filing in Electronic Format on the: **09/04/2015**

New Appointment Details

Date of Appointment: **01/04/2015**

Name: **DR STEPHEN ROBERT BILLINGHAM**

Consented to Act: **YES**

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

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

Date of Birth: **07/05/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.