

AP01 (ef)

Appointment of Director



Company Name: AWG Parent Co Limited

Company Number: 03936645

Received for filing in Electronic Format on the: 16/12/2015

New <u>Appointment</u> Details

Date of Appointment: 25/11/2015

Name: MR BATISTE THOMAS DEGARIS OGIER

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

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1980

Nationality: BRITISH

Occupation: ASSOCIATE DIRECTOR

Former Names: **BATISTE OGIER**

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.