



Appointment of Director

Company Name: **AWG Parent Co Limited**

Company Number: **03936645**



Received for filing in Electronic Format on the: **02/07/2018**

X79CM36J

New Appointment Details

Date of Appointment: **22/06/2018**

Name: **MR PROJESH BANERJEA**

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

Service Address: **ABU DHABI INVESTMENT AUTHORITY 211 CORNICHE
STREET
ABU DHABI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/11/1986**

Nationality: **INDIAN**

Occupation: **FINANCIER**

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