



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X11A1NXS

Company Name: **CPWGCO 1 Limited**

Company Number: **06928853**

Received for filing in Electronic Format on the: **25/01/2012**

New Appointment Details

Date of Appointment: **16/12/2011**

Name: **MR JAMES ALEXANDER GORDON FRASER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1977**

Nationality: **BRITISH**

Occupation: **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.