



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XXATYEQZ

Company Name: **CPWGCO 1 LIMITED**

Company Number: **06928853**

Received for filing in Electronic Format on the: **06/11/2009**

New Appointment Details

Date of Appointment: **06/11/2009**

Name: **MR RICHARD JAMES STEARN**

Consented to Act: **YES**

Service Address: **13 SEARLE ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 8LJ**

Former Names:

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.