



**Appointment of Director**



X2NCDGKG

*Company Name:* **Barwood Capital (CPF2012) Limited**

*Company Number:* **08242772**

*Received for filing in Electronic Format on the:* **16/12/2013**

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*New Appointment Details*

*Date of Appointment:* **09/12/2013**

*Name:* **EDWARD GUY HENSON**

*Consented to Act:* **YES**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/03/1978**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT 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.