



Companies House

AP01 (ef)

Appointment of Director



X50VVLHS

Company Name: **B & W GROUP LTD**

Company Number: **00880499**

Received for filing in Electronic Format on the: **16/02/2016**

New Appointment Details

Date of Appointment: **15/02/2016**

Name: **MR TIMOTHY RICHARD GWYNNE LEWIS**

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

Service Address: **CALEDONIA INVESTMENTS PLC STRATTON HOUSE
STRATTON STREET
LONDON
ENGLAND
W1J 8LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1978**

Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

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.