



Companies House

AP01 (ef)

Appointment of Director



X5I2AV2J

Company Name: **PENCELLI LIMITED**

Company Number: **03724227**

Received for filing in Electronic Format on the: **21/10/2016**

New Appointment Details

Date of Appointment: **28/05/2016**

Name: **LIEUTENANT COLONEL MARK WOOD**

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

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975**

Nationality: **BRITISH**

Occupation: **MILITARY**

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.