



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XW1FF3NE

Company Name: **CWIG LIMITED**

Company Number: **04256100**

Received for filing in Electronic Format on the: **03/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/09/2008**

Name: **TIMOTHY LINCOLN PENNINGTON**

Consented to Act: **YES**

Usual Residential Address: **3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

Date of Birth: **24/11/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/10/2008**

Authenticated: **Yes (E/W)**