



**Companies House**  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XPQ1O79H

*Company Name:* **CWIG LIMITED**

*Company Number:* **04256100**

*Received for filing in Electronic Format on the:* **10/02/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **10/02/2009**

*Name:* **CLARE UNDERWOOD**

*Consented to Act:* **YES**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **29/02/1972**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/02/2009**

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