



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **PINEWOOD INVESTMENTS LIMITED**

*Company Number:* **05196734**



XWSQPXDA

*Received for filing in Electronic Format on the:* **04/08/2004**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **04/08/2004**

*Name:* **MR ANDREW CHARLES DAVID KNOX**

*Consented to Act:* **Yes**

*Usual Residential Address* **30A EGERTON ROAD  
LONDON  
UNITED KINGDOM SW3 2DB**

*Date of Birth:* **14/04/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/08/2004** *Authenticated:* **Yes (E/W)**