



Companies House

AP01 (ef)

Appointment of Director



X42ETI2A

Company Name: **PEN-WIN (UK) LIMITED**

Company Number: **05458096**

Received for filing in Electronic Format on the: **03/03/2015**

New Appointment Details

Date of Appointment: **03/03/2015**

Name: **MR EDUARDO MORALES-HERMO**

Consented to Act: **YES**

Service Address: **URBANIZACION EL POLO SOTOGRANDE C/RAMIRO EL MONJE S/N
EDIFICIO ASHFIELD BAJO A
SOTOGRANDE, SAN ROQUE
CADIZ
SPAIN
11310**

Country/State Usually Resident: **SPAIN**

Date of Birth: **26/04/1946**

Nationality: **SPANISH**

Occupation: **CONSULTANT**

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.