



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X13JUZR4

Company Name: **PENCILWING LIMITED**

Company Number: **06548082**

Received for filing in Electronic Format on the: **16/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **14/05/2008**

Name: **GRAHAM CHARLES ROBERTS**

Consented to Act: **YES**

Usual Residential Address: **6A LOWER BELGRAVE STREET
LONDON
UNITED KINGDOM
SW1W 0LJ**

Date of Birth: **17/06/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

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