



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1FA9ZUP

Company Name: **PENCILWING LIMITED**

Company Number: **06548082**

Received for filing in Electronic Format on the: **19/05/2008**

New Appointment Details

Position: **DIRECTOR**

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

Name: **ANTHONY BRAINE**

Consented to Act: **YES**

Usual Residential Address: **21 WOODVILLE ROAD
EALING
LONDON
UNITED KINGDOM
W5 2SE**

Date of Birth: **16/02/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **19/05/2008**

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