



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1FDDZUW

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: **PETER COURTENAY CLARKE**

Consented to Act: **YES**

Usual Residential Address: **OAKMEADE PARK ROAD
STOKE POGES
SLOUGH
UNITED KINGDOM
SL2 4PG**

Date of Birth: **26/03/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **administrator**

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

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