

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: GWR GROUP PLC

Company Number: 00715143

Received for filing in Electronic Format on the: 11/12/2008

## New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 28/11/2008

Name: CLIVE RONALD POTTERELL

Consented to Act: YES

Usual Residential Address: MAGNOLIA COTTAGE 10 NEWLANDS AVENUE

THAMES DITTON

SURREY KT7 0HF

Date of Birth: Nationality:

Occupation:

Other Directorships:

## Authorisation

Authoriser Designation: director Date Authorised: 11/12/2008 Authenticated: Yes (E/W)