



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XDF5HWCJ

*Company Name:* **The Warwick Bepos Group Limited**

*Company Number:* **01489436**

*Received for filing in Electronic Format on the:* **02/08/2011**

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*New Appointment Details*

*Date of Appointment:* **01/08/2011**

*Name:* **MR GARETH ANTONY WILSON**

*Consented to Act:* **YES**

*Service Address:* **C/O CSC COMPUTER SCIENCES INTERNATIONAL LTD ROYAL PAVILION  
WELLESLEY ROAD  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 1PZ**

*Former Names:*

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## *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.