



Companies House

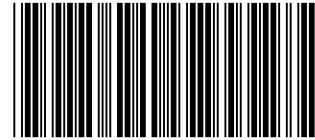
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WILSON CONNOLLY LOGISTICS LIMITED**

Company Number: **03865254**



XF06BMAP

Received for filing in Electronic Format on the: **17/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/01/2007**

Name: **CHRISTOPHER PHILIP WATTS**

Consented to Act: **Yes**

Usual Residential Address **HALYCON LODGE
FIELD CLOSE
UFTON
LEAMINGTON SPA
WARWICKSHIRE CV33 9PU**

Date of Birth: **31/10/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships: **4918980 CENTURY PLAZA MANAGEMENT COMPANY LIMITED
02481354 OXFORD SPIRES MANAGEMENT CO. LIMITED
03865244 RE-GEN.COM LIMITED - IN MEMBERS' VOLUNTARY
LIQUIDATION**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (E/W)**