



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XAMTV4Y

Company Name: WRG BERKSHIRE LIMITED

Company Number: 05663735

Received for filing in Electronic Format on the: 09/09/2009

New Appointment Details

Position: SECRETARY

Date of Appointment: 01/08/2009

Name: MRS CATERINA DE FEO

Consented to Act: YES

Usual Residential Address: GROUND FLOOR WEST, 900 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
UNITED KINGDOM
NN4 7RG

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 09/05/1960

Nationality: ITALIAN

Occupation: CHARTERED SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary

Date Authorised: 09/09/2009

Authenticated: Yes (E/W)