



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XAMTBD4E

Company Name: WRG (MIDLANDS) LIMITED

Company Number: SC043286

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

New Appointment Details

Position: DIRECTOR

Date of Appointment: 01/08/2009

Name: MR AGUSTIN SERRANO MINCHAN

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: 04/12/1959

Nationality: SPANISH

Occupation: TECHNICAL CIVIL ENGINEER

Other Directorships:

Authorisation

Authoriser Designation: secretary

Date Authorised: 09/09/2009

Authenticated: Yes (SC)