



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XAMTGD4J

Company Name: **WRG (NORTHERN) LIMITED**

Company Number: **SC098678**

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, 900 900 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 (SC)**