



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **WRG PROPERTIES LIMITED**

Company Number: **02181617**

Received for filing in Electronic Format on the: **10/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/08/2009**

Name: **MR VICENTE FEDERICO ORTS-LLOPIS**

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: **08/08/1962**

Nationality: **SPANISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**