

288a (ef)

Appointment of a Director or Secretary



Company Name:

WPM SOLUTIONS LIMITED

Company Number: 02984631

Received for filing in Electronic Format on the: 29/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 29/06/2009

Name: MS JULIE ANN EARLS

Consented to Act: YES

Usual Residential Address: 9 TUTOR BANK DRIVE

NEWTON-LE-WILLOWS

MERSEYSIDE

UNITED KINGDOM

WA12 9LZ

Date of Birth: 21/02/1963 Nationality: BRITISH

Occupation: UNEMPLOYED

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 29/06/2009 Authenticated: Yes (E/W)