



Companies House

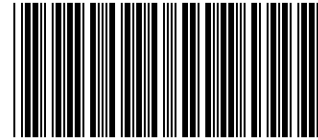
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **AWG PLC**

Company Number: **03936645**



X59RGVKX

Received for filing in Electronic Format on the: **17/12/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/11/2007**

Name: **CHRISTINE ELIZABETH O'REILLY**

Consented to Act: **Yes**

Usual Residential Address **96 CLAREMONT AVE
MALVERN VIC
3144
AUSTRALIA**

Date of Birth: **24/03/1961** *Nationality:* **AUSTRALIAN**
Occupation: **GLOBAL HEAD OF ASSET MNGT, INFRASTR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**