



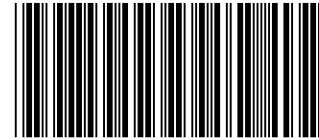
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **AWG INFRASTRUCTURE MANAGEMENT HOLDINGS LIMITED**

Company Number: **04700725**



XORCCRZQ

Received for filing in Electronic Format on the: **23/01/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/01/2004**

Name: **MR JONSON COX**

Consented to Act: **Yes**

Usual Residential Address **WESTFIELD FARM
GREAT BRICKHILL
MILTON KEYNES MK17 9BG**

Date of Birth: **11/10/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Other Directorships: **00962961 ENVIRONMENTAL SERVICES ASSOCIATION LTD
03309639 KELDA GROUP PENSION TRUSTEES LTD
02366627 KELDA GROUP PLC
4165726 PRO-VIDES LIMITED
02904614 RAILTRACK GROUP PLC
03889945 RAILTRACK HOLDINGS LTD
02904587 RAILTRACK PLC
04069340 RAILTRACK STRATEGIC MANAGEMENT SOLUTIONS LTD
01710723 THE WATER SERVICES ASSOCIATION OF ENGLAND AND WALES
02511298 THE YORK WATERWORKS LTD
4708615 VALIANT TWO LIMITED
4590684 VALIENT HOLDINGS LIMITED
3870733 VALIENT MATERIALS LIMITED
4590704 VALIENT PROCUREMENT LIMITED
4683865 VALIENT RECYCLING LIMITED
2873069 VALPAK (UK) LIMITED
3331057 VALPAK LIMITED**

Other Directorships: **SC245145 VALPAK SCOTIA LIMITED**
03539600 WATER UK
4354344 WESTFIELD BUSINESS ASSOCIATION LTD
01741451 WTI
03061131 YORK GAS LTD
03050705 YORK WATERWORKS ENTERPRISES LTD
02366682 YORKSHIRE WATER SERVICES LTD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2004** *Authenticated:* **Yes (E/W)**