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Appointment of a Director or Secretary

Company Name: HASSALL HOMES (SOUTHERN) LIMITED

Company Number: 00480736

Received for filing in Electronic Format on the: 05/05/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 19/04/2006

Name: NICOLA AMANDA ELEANOR HASTIE

Consented to Act: Yes

Usual Residential Address 87 THE PADDOCK

BOTHWELL ROAD

HAMILTON

SCOTLAND ML3 0RF

Date of Birth: 29/05/1962

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/05/2006 Authenticated: Yes (E/W)