



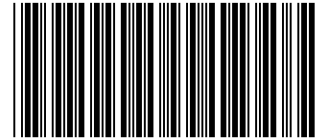
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: WARD HOMES (SOUTH EASTERN) LIMITED

Company Number: 00554130



X95EBQPF

Received for filing in Electronic Format on the: 25/06/2007

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 11/06/2007

Name: MARK ANDREW PAIN

Consented to Act: Yes

Usual Residential Address
38 CUCKOO HILL ROAD
PINNER
LONDON HA5 1AY

Date of Birth: 15/06/1961 **Nationality:** BRITISH
Occupation: FINANCE DIRECTOR

Other Directorships:

ABBHEY NATIONAL EMPLOYEES TRUSTEE LTD
ABBHEY NATIONAL FUNDED UNAP RET BEN SCHEME
TRUSTEES LTD
ABBHEY NATIONAL JERSEY INTERNATIONAL LTD
ABBHEY NATIONAL OFFSHORE HOLDINGS LTD
ABBHEY NATIONAL PLC
ABBHEY NATIONAL PLP (UK) LIMITED
ABBHEY NATIONAL TREASURY SERVICES OVERSEAS
HOLDINGS LIMITED
ABBHEY NATIONAL TREASURY SERVICES PLC
CATER ALLEN INTERNATIONAL LIMITED
FIRST NATIONAL BANK PLC
MATRIX (PLOT 3300) MANAGEMENT COMPANY LIMITED
MATRIX OFFICE PARK MANAGEMENT COMPANY LTD
PORTERBROOK LEASING COMPANY LIMITED
PORTERBROOK MAINTENANCE LIMITED

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 11/06/2007 **Authenticated:** Yes (E/W)