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Appointment of a Director or Secretary

Company Name: MCA LEICESTER LIMITED

Company Number: 00777531

Received for filing in Electronic Format on the: 10/01/2008



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 31/12/2007

Name: JAMES JOHN JORDAN

Consented to Act: Yes

Usual Residential Address GROSVENOR HOUSE

2 CHURCH LANE

STANFORD ON AVON NR RUGBY

NORTHAMPTON NN6 6JP

Date of Birth: **04/11/1961** Nationality: **BRITISH**

Occupation: COMPANY SECRETARY

Other Directorships: 1036570 BLATCHINGTON ELEVEN LIMITED

FC 13908 BLATCHINGTON OVERSEAS LIMITED

536745 BRACKEN HOMES LIMITED

01760242 ETTINGSHALL DEVELOPMENTS LIMITED 1410221 FARRODS WATER ENGINEERS LIMITED

1397926 GEORGE WIMPEY LIMITED

1403739 GEORGE WIMPEY MANUFACTURED HOUSING LIMITED

1862240 GEORGE WIMPEY QUEST TRUSTEE LIMITED

1697225 GROVE CONSULTANTS LIMITED 902907 GROVESIDE HOMES LIMITED

3080982 HAMME CONSTRUCTION LIMITED

SC045603 MONTEITH TRAVEL SERVICES LIMITED

1621224 ROBERT HOBBS LIMITED

4978685 SPRING CORPORATE FINANCE LIMITED 4977884 SPRING PARTNERSHIP FINANCE LIMITED 2630600 SPRINGFIELD ENVIRONMENTAL LIMITED

2630603 SPRINGFIELD VENTURES LIMITED

2741267 STRATEGIC LAND MANAGEMENT LIMITED

Other Directorships:	926028	THAMESWEY HOMES LIMITED
	4677063	UK HOME FINANCE LIMITED
	358109	WAXLOW PROPERTIES LIMITED
	784921	WIMPEY AGGREGATES LIMITED
	1577562	WIMPEY CARS MANAGEMENT LIMITED
	2394738	WIMPEY CONSTRUCTION IRAN LIMITED
	3126301	WIMPEY CORPORATE SERVICES LIMITED
	634115	WIMPEY DORMANT INVESTMENTS LIMITED
	880686	WIMPEY ENGINEERING LIMITED
	2354264	WIMPEY FINANCE PLC
	2293583	WIMPEY GEOTECH LIMITED
	1393161	WIMPEY GROUP SERVICES LIMITED
	790541	WIMPEY GULF HOLDINGS LIMITED
	1154955	WIMPEY LAING IRAN LIMITED
	1105376	WIMPEY LAING LIMITED
	1577849	WIMPEY ME&C OVERSEAS LIMITED
	1635659	WIMPEY OFFSHORE ENGINEERS & CONSTRUCTORS
		LIMITED
	4168641	WIMPEY OVERSEAS HOLDINGS LIMITED
	1170936	WIMPEY UNOX LIMITED
	634134	WORANES INVESTMENTS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/01/2008 Authenticated: Yes (E/W)