



Companies House

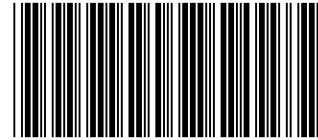
— for the record —

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Appointment of a Director or Secretary

Company Name: **ST. MODWEN PENSIONS LIMITED**

Company Number: **00878604**



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Received for filing in Electronic Format on the: **23/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/11/2006**

Name: **JOHN CHRISTOPHER HUMPHREYS**

Consented to Act: **Yes**

Usual Residential Address **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS B90 4HE**

Date of Birth: **16/07/1952** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**