



Companies House

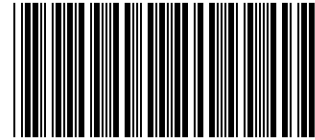
— for the record —

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Appointment of a Director or Secretary

Company Name: **MELBOURNE INVESTMENTS LIMITED**

Company Number: **00931286**



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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	ETTINGSALL 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

Other Directorships: 2741267 STRATEGIC LAND MANAGEMENT LIMITED
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)**