



Companies House

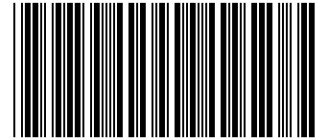
— for the record —

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Appointment of a Director or Secretary

Company Name: DAVID WILSON HOMES (EAST MIDLANDS) LIMITED

Company Number: 01139570



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Received for filing in Electronic Format on the: 21/06/2007

New Appointment Details

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

Name: MR MARK SYDNEY CLARE

Consented to Act: Yes

Usual Residential Address
ROTTERDAM HOUSE
116 QUAYSIDE
NEWCASTLE UPON TYNE
UK NE1 3DA

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 10/08/1957 **Nationality:** BRITISH

Occupation: CHIEF EXECUTIVE

Other Directorships:

- AA CORPORATION LTD
- AA UNDERWRITING LTD
- ACCORD ENERGY LTD
- AUTOMOBILE ASSOCIATION DEVELOPMENTS LTD
- AUTOMOBILE ASSOCIATION HOLDINGS LTD
- AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDING LTD
- AUTOMOBILE ASSOCIATION INSURANCE SERVICES LTD
- AUTOMOBILE ASSOCIATION SERVICES LTD
- AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LTD
- BAA LIMITED
- BITISH GAS PIPELINES LIMITED
- BRITISH GAS SERVICES LIMITED

Other Directorships:

**BRITISH GAS TRADING LIMITED
CENTRICA 24 LIMITED
CENTRICA 25 LIMITED
CENTRICA HOLDINGS LIMITED
CENTRICA NOMINEES NO 1 LIMITED
CENTRICA OVERSEAS HOLDINGS LIMITED
CENTRICA PLC
ENERGY RETAIL ASSOCIATION LIMITED
GB GAS HOLDINGS LIMITED
GF ONE LIMITED
GF TWO LIMITED
THE AUTOMOBILE ASSOCIATION LIMITED
THE ENERGY SAVING TRUST LIMITED
THE NATIONAL GAS MUSEUM TRUST**

Authorisation

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