



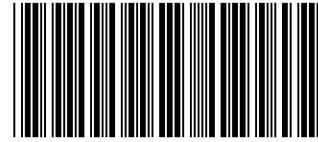
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: DAVID WILSON HOMES (EAST MIDLANDS) LIMITED

Company Number: 01139570



X92LCQPK

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

New Appointment Details

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

Name: MR MARK ANDREW PAIN

Consented to Act: Yes

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

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

Other Directorships:

- ABBAY NATIONAL EMPLOYEES TRUSTEE LTD
- ABBAY NATIONAL FUNDED UNAP RET BEN SCHEME TRUSTEES LTD
- ABBAY NATIONAL JERSEY INTERNATIONAL LTD
- ABBAY NATIONAL OFFSHORE HOLDINGS LTD
- ABBAY NATIONAL PLC
- ABBAY NATIONAL PLP (UK) LIMITED
- ABBAY NATIONAL TREASURY SERVICES OVERSEAS HOLDINGS LIMITED
- ABBAY 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)**