



Companies House

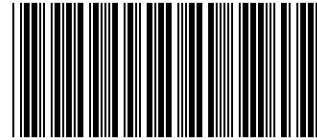
— for the record —

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Appointment of a Director or Secretary

Company Name: **LAING RETIREMENT HOMES LIMITED**

Company Number: **02136176**



Received for filing in Electronic Format on the: **09/01/2008**

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New Appointment Details

Position: **SECRETARY** *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**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**