

288a (ef)

Appointment of a Director or Secretary



Company Name: WAINHOMES GROUP LIMITED

Company Number: 02206714

Received for filing in Electronic Format on the: 14/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/05/2008

Name: CHRISTOPHER CARNEY #

Consented to Act: YES
Usual Residential Address:

KT10

Date of Birth: 14/05/1974 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

1577562 WIMPEY CARS MANAGEMENT LIMITED

2354264 WIMPEY FINANCE PLC

1393161 WIMPEY GROUP SERVICES LIMITED

4168641 WIMPEY OVERSEAS HOLDINGS LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 14/05/2008	Authenticated: Yes (E/W)