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Appointment of a Director or Secretary

Company Name: GEORGE WIMPEY EAST MIDLANDS LIMITED

Company Number: 03428547

Received for filing in Electronic Format on the: 02/03/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 01/02/2005

Name: STEPHEN ADRIAN JENKINS

Consented to Act: Yes

Usual Residential Address KINGSVIEW

MANOR ROAD

PENN

BUCKINGHAMSHIRE HP10 8JA

Date of Birth: 17/04/1967 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships: INVESTORS CHRONICLE II LIMITED

FT KNOWLEDGE HOLDINGS LIMITED

FT KNOWLEDGE LIMITED

PEARSONS PROFESSIONAL HOLDINGS LIMITED

HDL (SERVICES) LIMITED

HDL TRAINING AND DEVELOPMENT LIMITED

THE OPEN COLLEGE LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/03/2005 Authenticated: Yes (E/W)