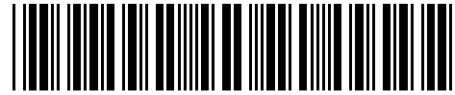




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X9ZNU5D4

Company Name: **GREENWICH NATWEST HOLDINGS LIMITED**

Company Number: **03637604**

Received for filing in Electronic Format on the: **04/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/11/2008**

Name: **MR TIMOTHY JOHN PETTIT**

Consented to Act: **YES**

Usual Residential Address: **WOOD END MUNSTEAD HEATH ROAD
BRAMLEY
SURREY
UNITED KINGDOM
GU5 0DD**

Date of Birth: **28/03/1959**

Nationality: **BRITISH**

Occupation: **BANKER**

Other Directorships:

05771789 CARE HOMES 1 LIMITED

05771783 CARE HOMES 2 LIMITED

05771331 CARE HOMES 3 LIMITED

05771793 CARE HOMES HOLDINGS LIMITED

05852283 EDENFIELD INVESTMENTS LIMITED

05353284 MUNROE INVESTMENTS LIMITED

04969516 NATWEST (280B) INVESTMENTS LIMITED

05852360 PENDLE HILL INVESTMENTS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

Authenticated: **Yes (E/W)**