

288a (ef)

Appointment of a Director or Secretary



Company Name: WAINHOMES HOLDINGS LIMITED

Company Number: 04186784

Received for filing in Electronic Format on the: 17/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/10/2008

Name: JAMES JOHN JORDAN

Consented to Act: YES

Usual Residential Address: GROSVENOR HOUSE 2 CHURCH LANE

STANFORD ON AVON

NR RUGBY

NORTHAMPTON

NN6 6JP

Date of Birth: 04/11/1961 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 17/10/2008 Authenticated: Yes (E/W)