



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XFIG666S

Company Name: **WAINHOMES HOLDINGS LIMITED**

Company Number: **04186784**

Received for filing in Electronic Format on the: **02/01/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/01/2009**

Name: **COLIN RICHARD CLAPHAM**

Consented to Act: **YES**

Usual Residential Address: **80 NEW BOND STREET
LONDON
W1S 1SB**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/01/2009**

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