

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: RETIREMENT VILLAGES (RUGBY) LIMITED

*Company Number:* **04419300** 

Received for filing in Electronic Format on the: 20/12/2005



## New Appointment Details

Position: DIRECTOR Date of Appointment: 15/12/2005

Name: JONATHAN MICHAEL GOODING

Consented to Act: Yes

Usual Residential Address 13 ALBANY STREET

LONDON NW1 4DX

Date of Birth: 31/08/1953 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Other Directorships: 3870595 CASTLE VILLAGE LIMITED

2940626 CEDARS VILLAGE LIMITED

1483278 ELMBRIDGE VILLAGE LIMITED

2590526 R.V. SERVICES LIMITED

4533966 RETIREMENT VILLAGES DEVELOPMENTS LIMITED

3800268 RETIREMENT VILLAGES LIMITED

4533984 RETIREMENT VILLAGES MANAGEMENT LIMITED

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/12/2005 Authenticated: Yes (E/W)