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Appointment of a Director or Secretary

NORTH CENTRAL MANAGEMENT HOLDING COMPANY Company Name:

LIMITED

04874543 Company Number:

Received for filing in Electronic Format on the: 24/01/2005



New Appointment Details

Date of Appointment: 31/12/2004 Position: DIRECTOR

Name: MR DAVID HENRY LIVINGSTONE

Consented to Act: Yes

Usual Residential Address MELLSTOCK

> **HEPWORTH ROAD** BARNINGHAM

BURY ST. EDMUNDS

SUFFOLK

UNITED KINGDOM IP31 1BP

Date of Birth: 30/05/1956 Nationality: BRITISH

Occupation: **DIRECTOR**

Other Directorships: 01392762 GEORGE WIMPEY UK LTD

0518602 LAING HOMES LTD 0573129 LAING LAND LTD

02136176 LAING RETIREMENT HOMES LTD

02196693 ROCKHOLD LAND LTD

04409874 NORTH CENTRAL MANAGEMENT LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/01/2005 Authenticated: Yes (E/W)