



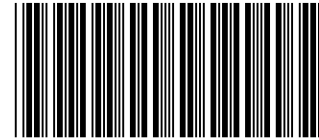
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WITHEWOOD MANSIONS (NO 28) INVESTMENT LIMITED**

Company Number: **05328041**



X9K60466

Received for filing in Electronic Format on the: **05/04/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/04/2005**

Name: **MR JOHN GORDON KINGSLEIGH WOOD**

Consented to Act: **Yes**

Usual Residential Address **35 KENSINGTON GARDENS SQUARE
LONDON
UNITED KINGDOM W2 4BQ**

Date of Birth: **20/03/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **918434 BRIGHTON LAND LIMITED
2376036 WESTMINSTER LAND GROUP LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2005** *Authenticated:* **Yes (E/W)**