

288a (ef)

Appointment of a Director or Secretary



XEEH91HX

Company Name: GWNW CITY DEVELOPMENTS LIMITED

Company Number: 05474072

Received for filing in Electronic Format on the: 17/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/05/2008

Name: MR RICHARD WILLIAM HAYS

Consented to Act: YES

Usual Residential Address: 2 LINFOLD CLOSE

BRAINTREE

ESSEX

UNITED KINGDOM

CM7 9FB

Date of Birth: 11/04/1958 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

CANANDA WATER LIMITED

FALCON WHARF DEVELOPMENT LIMITED

FALCON WHARF LIMITED

GEORGE WIMPEY CITY LIMITED

GLOBE ROAD LIMITED

GN TOWER LIMITED

GREAT NORTH TOWER MANAGEMENT COMPANY LIMITED

GREENWICH PENINSULA N0602 LIMITED

GW CITY VENTURES LIMITED

LATITUDE (BIRMINGHAM) MANAGEMENT COMPANY LIMITED

NINE ELMS LIMITED

THE ELUNA APARTMENTS LIMITED

WEMBLEY PARK (FREEHOLD) LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 17/07/2008 Authenticated: Yes (E/W)