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Appointment of a Director or Secretary

Company Name: ROSELAND VILLAGE LIMITED

Company Number: **05841968**

Received for filing in Electronic Format on the: 09/05/2007



New Appointment Details

Position: SECRETARY AND DIRECTOR Date of Appointment: 26/04/2007

Name: MR CLIVE JOHN HAYTON

Consented to Act: Yes

Usual Residential Address 14 SOUTHWICK STREET

SOUTHWICK

WEST SUSSEX BN42 4AD

Date of Birth: 23/12/1958 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships: 4979209 BLAGDON VILLAGE (MANAGEMENT) LIMITED

4979010 BLAGDON VILLAGE LIMITED

3870595 CASTLE VILLAGE LIMITED

3807093 CASTLE VILLAGE MANAGEMENT LIMITED

2940626 CEDARS VILLAGE LIMITED

2983718 CEDARS VILLAGE MANAGEMENT LTD

4291869 ELMBRIDGE DEVELOPMENTS LIMITED

1483278 ELMBRIDGE VILLAGE LIMITED

2644452 ELMBRIDGE VILLAGE MANAGEMENT LIMITED

4768631 LIME TREE VILLAGE (MANAGEMENT) LIMITED

2590526 R.V. SERVICES LIMITED

4116336 RETIREMENT VILLAGES (CASTLE) LIMITED

4419300 RETIREMENT VILLAGES (RUGBY) LIMITED

4191487 ROSELAND CARE LIMITED

06115822 ROSELAND MANAGEMENT LIMITED

4878283 ROSELAND PARC LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **09/05/2007** Authenticated: **Yes (E/W)**