



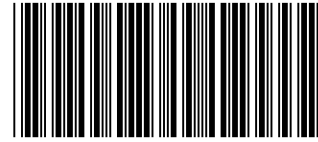
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DAVID WILSON HOMES LAND (NO 12) LIMITED**

Company Number: **05876783**



Received for filing in Electronic Format on the: **25/06/2007**

X94C9QPA

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/06/2007**

Name: **MR MARK ANDREW PAIN**

Consented to Act: **Yes**

Usual Residential Address **38 CUCKOO HILL ROAD
PINNER
LONDON
UK HA5 1AY**

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Other Directorships:

**ABBAY NATIONAL EMPLOYEES TRUSTEE LTD
ABBAY NATIONAL FUNDED UNAP RET BEN SCHEME
TRUSTEES LTD
ABBAY NATIONAL JERSEY INTERNATIONAL LTD
ABBAY NATIONAL OFFSHORE HOLDINGS LTD
ABBAY NATIONAL PLC
ABBAY NATIONAL PLP (UK) LIMITED
ABBAY NATIONAL TREASURY SERVICES OVERSEAS
HOLDINGS LIMITED
ABBAY NATIONAL TREASURY SERVICES PLC
CATER ALLEN INTERNATIONAL LIMITED
FIRST NATIONAL BANK PLC
MATRIX (PLOT 3300) MANAGEMENT COMPANY LIMITED
MATRIX OFFICE PARK MANAGEMENT COMPANY LTD
PORTERBROOK LEASING COMPANY LIMITED
PORTERBROOK MAINTENANCE LIMITED**

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/06/2007 Authenticated: Yes (E/W)