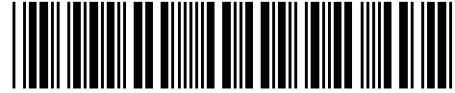




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XLWQJATQ

Company Name: **ST. MODWEN CORPORATE SERVICES LIMITED**

Company Number: **06163437**

Received for filing in Electronic Format on the: **18/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/06/2009**

Name: **MR PAUL CHRISTOPHER WATERS**

Consented to Act: **YES**

Usual Residential Address: **37 AVENUE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6VW**

Date of Birth: **08/03/1963**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

Authenticated: **Yes (E/W)**