



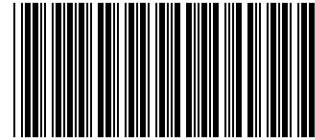
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **NURDIN & PEACOCK LIMITED**

*Company Number:* **00158287**



XLABJSJX

*Received for filing in Electronic Format on the:* **30/08/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **04/06/2007**

*Name:* **MR CHARLES WILSON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **EQUITY HOUSE  
IRTHLINGBOROUGH ROAD  
WELLINGBOROUGH  
NORTHANTS NN8 1LT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **24/07/1965**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Other Directorships:*      **A C WARD & SON LTD  
BLUE HEATH DIRECT LTD  
BOOKER GROUP PLC  
BOOKER LIMITED  
CTM WHOLESALE LTD  
GIANT TOPCO LTD**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **30/08/2007**      *Authenticated:* **Yes (E/W)**