



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPRSOYC3

Company Name: **PEGASUS RETIREMENT HOMES PLC**

Company Number: **03645780**

Received for filing in Electronic Format on the: **26/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **19/03/2008**

Name: **MR DARREN JAMES IVOR MILNE**

Consented to Act: **YES**

Usual Residential Address: **DAFFODIL HOUSE CHEDWORTH ROAD
WITHINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 4BN**

Date of Birth: **24/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

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