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Appointment of a Director or Secretary

Company Name: HOMEBASE GROUP LIMITED

Company Number: 04071533

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: 10/01/2008

Name: NICHOLAS JOHN GRESHAM

Consented to Act: Yes

Usual Residential Address 98 MANOR ROAD

WOODSTOCK OXFORDSHIRE

ENGLAND OX20 1XL

Date of Birth: 07/05/1971 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships: 3458299 GUS FINANCE HOLDINGS LIMITED

5515984 HOME RETAIL GROUP PERSONAL FINANCE LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/01/2008 Authenticated: Yes (E/W)