



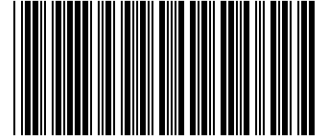
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Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: **MYHOME INTERNATIONAL PLC**

Company Number: **04068016**



XC8LQLR4

Received for filing in Electronic Format on the: **29/12/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **29/12/2006**

Name: **MR MARTIN GERARD WARD**

Consented to Act: **Yes**

Usual Residential Address **54 PERRERS ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM W6 0EZ**

Date of Birth: **02/03/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/12/2006** *Authenticated:* **Yes (E/W)**