



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XJX1HXKC

*Company Name:* **MYHOME INTERNATIONAL PLC**

*Company Number:* **04068016**

*Received for filing in Electronic Format on the:* **27/02/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **22/02/2008**

*Name:* **JON PETER PITHER**

*Consented to Act:* **YES**

*Usual Residential Address:* **5A SELWYN GARDENS  
CAMBRIDGE  
CB3 9AX**

*Date of Birth:* **15/06/1934**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**04182363 ACTIVE CAPITAL TRUST PLC**

**04030166 AMERISUR RESOURCES PLC**

**SC170071 AORTECH INTERNATIONAL PLC**

**04973117 ARGENTA HOLDINGS PLC**

**04476739 BGC LTD**

**03626873 BLUEHONE AIM VCT PLC**

**04364790 BOLD APPEAL LIMITED**

**03225758 CORPEX LIMITED**

**04668796 CREATIVE ENTERTAINMENT EVENTS LIMITED**

**05310224 CREATIVE ENTERTAINMENT GROUP PLC**

**02977311 FENNS BANK ESTATES LIMITED**

**03643148 HAMILTON LAIRD CONSULTING LIMITED**

**04583297 IMPRIMATUR CAPITAL LIMITED**

**00215690 JOURDAN PLC**

**03596379 METNOR GROUP PLC**

**SC279096 NAILPORT LIMITED**

**02879281 PREMIER BOOKS (UK) LIMITED**

**03467046 PREMIER DIRECT GROUP PLC**

**03760981 PREMIUM BARS AND RESTAURANTS PLC**

**03403474 SOC GROUP PLC**

**04256535 SOC INSURANCE FUND LIMITED**

**05341974 SOUTHERN BEAR PLC**

**05730081 SOUTHERN BEAR TRADING LIMITED**

**03515836 ST HELEN'S CAPITAL PLC**

**05215725 ST HELEN'S PRIVATE EQUITY PLC**

**05375041 ST HELEN'S PROPERTY INVESTMENTS LIMITED**

**02564700 SURREY MANAGEMENT SERVICES LIMITED**

**03760981 TANFIELD GROUP PLC**

**01506327 TARVAIL LIMITED**

01767387 THE ALUMASC GROUP PLC

03440057 ULTIMATE LEISURE (COAST) LIMITED

03369864 ULTIMATE LEISURE LIMITED

02880563 WORLD TELECOM PUBLIC LIMITED COMPANY

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2008**

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