



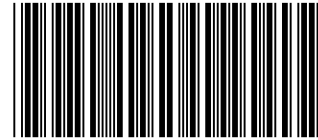
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BOVIS LEND LEASE HOLDINGS LIMITED**

Company Number: **00231889**



X5QLUVLN

Received for filing in Electronic Format on the: **18/12/2007**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **08/04/1965**

Original Name: **ALISTAIR CUTTS**

New Details

Date of Change: **13/02/2007**

New Address: **15A VINE ROAD
EAST MOLESEY
SURREY KT8 9LF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**