



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XPHUHYBN

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

*Company Number:* **00231889**

*Received for filing in Electronic Format on the:* **25/03/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **25/03/2008**

*Name:* **MR CHARLES NICHOLAS POLLARD**

*Consented to Act:* **YES**

*Usual Residential Address:* **XANADU CHURCH ROAD  
HARGRAVE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN9 6BQ**

*Date of Birth:* **02/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**6042033 BE ONSITE**

**467006 BOVIS LEND LEASE LIMITED**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2008**

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