



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XDTV79V9

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

Company Number: **00231889**

Received for filing in Electronic Format on the: **15/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **15/05/2009**

Name: **PETER VARGA**

Consented to Act: **YES**

Usual Residential Address: **FLAT 15 50 KENSINGTON GARDENS SQUARE
BAYSWATER
LONDON
W2 4BA**

Date of Birth: **24/03/1954**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

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