

288a (ef)

Appointment of a Director or Secretary



Company Name: BARRATT PROPERTIES LIMITED

Company Number: 00786307

Received for filing in Electronic Format on the: 12/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/05/2009

Name: STEVEN JOHN BOYES

Consented to Act: YES

Usual Residential Address: 9 HUDSON CLOSE

STAMFORD BRIDGE

YORK UK

YO41 1QR

Date of Birth: 30/08/1960 Nationality: BRITISH

Occupation: GROUP EXECUTIVE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 12/05/2009 Authenticated: Yes (E/W)