



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XDUB09VJ

*Company Name:* **BOVIS CONSTRUCTION NORTH WESTERN LIMITED**

*Company Number:* **00989307**

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

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*New Appointment Details*

*Position:* **DIRECTOR**

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

*Name:* **PETER VARGA**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT15 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)**