

288a (ef)

Appointment of a Director or Secretary



Company Name: PLYGROVE PROPERTIES LIMITED

Company Number: 01799725

Received for filing in Electronic Format on the: 10/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/06/2009

Name: MR ROBERT WILLIAM BARTER

Consented to Act: YES

Usual Residential Address: HOME FARM HOUSE

HOLTON OXFORD

UNITED KINGDOM

OX33 1QA

Date of Birth: 15/09/1946 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/08/2009 Authenticated: Yes (E/W)