



Companies House

**AP01** (ef)

**Appointment of Director**



X6489F6Z

*Company Name:* **PERSIMMON plc**

*Company Number:* **01818486**

*Received for filing in Electronic Format on the:* **12/04/2017**

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*New Appointment Details*

*Date of Appointment:* **03/04/2017**

*Name:* **MR PETER SIMON LITHERLAND**

The company confirms that the person named has consented to act as a director.

*Service Address:* **BRITVIC PLC BREAKSPEAR PARK  
BREAKSPEAR WAY  
HEMEL HEMPSTEAD, HERTFORDSHIRE  
ENGLAND  
ENGLAND  
HP2 4TZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.