

288a (ef)

Appointment of a Director or Secretary



Company Name: SOHO ESTATES HOLDINGS LIMITED

Company Number: 04669592

Received for filing in Electronic Format on the: 03/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/03/2009

Name: MR SIMON WILLIAM DE MUSSENDEN LEATHES

Consented to Act: YES

Usual Residential Address: C/O KIER GROUP PLC TEMPSFORD HALL

SANDY

BEDFORDSHIRE UNITED KINGDOM

SG19 2BD

Date of Birth: 14/02/1948 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

02708030 KIER GROUP PLC

02396114 HSB ENGINEERING INSURANCE LIMITED

00473566 SOHO ESTATES LIMITED

00556311 VICTOR GREEN PROPERTIES LIMITED

00383330 WIMBLEDON GUILD OF SOCIAL WELFARE

Authorisation

Authoriser Designation: director Date Authorised: 03/04/2009 Authenticated: Yes (E/W)