



**Companies House**

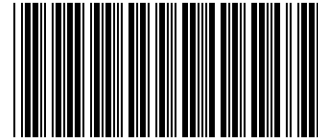
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ROLAND BARDSLEY HOMES LIMITED**

*Company Number:* **05079946**



X8KBGQLR

*Received for filing in Electronic Format on the:* **21/06/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **11/06/2007**

*Name:* **STEVEN JOHN BOYES**

*Consented to Act:* **Yes**

*Usual Residential Address*      **9 HUDSON CLOSE  
STAMFORD BRIDGE  
YORK YO41 1QR**

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

*Occupation:* **GROUP EXECUTIVE DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **11/06/2007**      *Authenticated:* **Yes (E/W)**