

288a (ef)

Appointment of a Director or Secretary



Company Name: BARRATT SCOTTISH HOLDINGS LIMITED

Company Number: SC063253

Received for filing in Electronic Format on the: 22/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/06/2009

Name: DOUGLAS MCLEOD

Consented to Act: YES

Usual Residential Address: 2 PARKHILL WAY

DYCE

ABERDEEN SCOTLAND

UK

AB21 7FL

Date of Birth: 21/01/1953 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

SC019189 GLASGOW TRUST LIMITED

SC213820 HOMES FOR SCOTLAND LIMITED

SC192142 RAVENSCRAIG LIMITED

SC013368 SCOTTISH HOMES INVESTMENT COMPANY LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 21/07/2009	Authenticated: Yes (SC)