

288a (ef)

Appointment of a Director or Secretary



Company Name: BOVIS LEND LEASE (SCOTLAND) LIMITED

Company Number: SC089468

Received for filing in Electronic Format on the: 09/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/09/2008

Name: BEVERLEY EDWARD JOHN DEW

Consented to Act: YES

Usual Residential Address: 9 STRETTON CLOSE

PENN

BUCKINGHAMSHIRE

HP10 8EW

Date of Birth: 31/03/1971 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 09/09/2008 Authenticated: Yes (SC)