



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X32XQ4JC

Company Name: **BOVIS LEND LEASE (SCOTLAND) LIMITED**

Company Number: **SC089468**

Received for filing in Electronic Format on the: **04/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/11/2008**

Name: **CHARLES NICHOLAS POLLARD**

Consented to Act: **YES**

Usual Residential Address: **XANADU CHURCH ROAD
HARGRAVE
NORTHANTS
NN9 6BQ**

Date of Birth: **02/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

Authenticated: **Yes (SC)**