

288a (ef)

Appointment of a Director or Secretary



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Company Name: WHITEAWAY LAIDLAW BANK LIMITED

Company Number: 00388466

Received for filing in Electronic Format on the: 20/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/05/2009

Name: MR ROBERT WILLIAM DYSON

Consented to Act: YES

Usual Residential Address: 14 BRIAR WALK

PUTNEY LONDON

UNITED KINGDOM

SW15 6UD

Date of Birth: 10/01/1949 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Other Directorships:

SC149799 TERRACE HILL GROUP PLC

05204024 PENNINE LAND LIMITED

02131702 BARNCABIN LIMITED

04615505 ABBEYHOUSE VENTURES LIMITED

03517905	DUNLOP HAYWARDS (DHL) LIMITED
04203468	DUNLOP HEYWOOD LORENZ EXECUTIVE BOARD LIMITED
04406008	DUNLOP HEYWOOD RESIDENTIAL LIMITED
03625380	HIGH ROW ESTATES LIMITED
05069441	THE GROUND RENT COMPANY LIMITED
03232512	GROSVENOR LAND HOLDINGS LIMITED
04413214	LEFTBANK INVESTMENTS LIMITED
02738695	THE KNOWLE SALCOMBE MAAGEMENT LIMITED
05024446	THE MANCHESTER GROUND RENT COMPANY LIMITED
01224348	LONDON HOUSE CONSTRUCTION LIMITED
05151249	THE LONDON HOUSE RESTORATION COMPANY LIMITED
04835740	AT WORK BUINESS CENTRES LIMITED
04660661	HAZELS DEVELOPMENT COMPANY (PLOT 7) LIMITED
04203023	GROSVENOR LAND (NORTH) LIMITED
05235523	TERRACE HILL NORTH WEST LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 20/05/2009 Authenticated: Yes (E/W)