



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XQS06B84

*Company Name:* **REDROW HOLDINGS LIMITED**

*Company Number:* **01990709**

*Received for filing in Electronic Format on the:* **03/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **30/06/2009**

*Name:* **JOHN FREDRICK TUTTE**

*Consented to Act:* **YES**

*Usual Residential Address:* **PETERS BARN WEST END  
SCALDWELL  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 9JX**

*Date of Birth:* **24/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

*Other Directorships:*

**1990710 REDROW HOMES LIMITED**

**3522321 REDROW HOMES (SOUTH MIDLANDS) LIMITED**

**2183136 TAY HOMES (MIDLANDS) LIMITED**

**2189721 TAY HOMES (NORTH WEST) LIMITED**

2877315	REDROW PLC
4017345	REDROW HOMES (EASTERN) LIMITED
3988594	REDROW HOMES (SOUTH EAST) LIMITED
4890449	PILGRIMS LANDING MANAGEMENT COMPANY LIMITED
5405727	REDROW REGENERATION PLC
5727727	BARKING CENTRAL MANAGEMENT COMPANY LIMITED
6261971	BARKING CENTRAL MANAGEMENT (NO.2) LIMITED
3996541	REDROW REGENERATION (BARKING) LIMITED
5429823	THE WATERFORD PARK COMPANY LIMITED
6047122	THE WATERFORD PARK COMPANY (BALMORAL) LIMITED
2469449	REDROW HOMES (MIDLANDS) LIMITED
3379746	REDROW HOMES (WEST MIDLANDS) LIMITED
2827161	REDROW HOMES (EAST MIDLANDS) LIMITED
537405	REDROW HOMES (SOUTHERN) LIMITED
2293006	REDROW HOMES (YORKSHIRE) LIMITED
2952420	REDROW HOMES (SOUTH EAST) EASTNEY BARRACKS LIMITED
1990709	REDROW HOLDINGS LIMITED
2034733	REDROW COMMERCIAL DEVELOPMENTS LIMITED

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2009**

*Authenticated:* **Yes (E/W)**