

288a (ef)

Appointment of a Director or Secretary



Company Name:

REDROW PLC

Company Number: 02877315

Received for filing in Electronic Format on the: 10/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/08/2009

Name: ALAN MARCHANT JACKSON

Consented to Act: YES

Usual Residential Address: WOODROW FARM WIGGINTON

TRING

HERTFORDSHIRE UNITED KINGDOM

HP23 6HT

Date of Birth: 11/08/1943 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/09/2009 Authenticated: Yes (E/W)