



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X23DT4EQ

Company Name: **BABCOCK & BROWN PROPERTIES LIMITED**

Company Number: **03514470**

Received for filing in Electronic Format on the: **30/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **17/10/2008**

Name: **DAVID JOHN LEES**

Consented to Act: **YES**

Usual Residential Address: **9 LION GATE MEWS
LONDON
ENGLAND
SW18 5EN**

Date of Birth: **20/11/1967**

Nationality: **AUSTRALIAN**

Occupation: **INVESTMENT BANKER**

Other Directorships:

3629773 ABINGDON LIMITED

4184606 BABCOCK & BROWN (DERBYSHIRE COURTS) LIMITED

4724036 BABCOCK & BROWN (PPP) LIMITED

4404477 BABCOCK & BROWN (TOWER HAMLETS SCHOOLS) LIMITED

5832013 BABCOCK & BROWN DEVELOPMENT INVESTMENTS LIMITED

3514459	BABCOCK & BROWN PFI HOLDINGS LIMITED
3629797	BABCOCK & BROWN PROPERTIES (ABINGDON) LIMITED
3586396	BABCOCK & BROWN PROPERTIES (BOOTLE) LIMITED
4616788	BABCOCK & BROWN PROPERTIES (CALDERDALE SCHOOLS) LIMITED
5039071	BABCOCK & BROWN PROPERTIES (DERBYSHIRE SCHOOLS PHASE TWO) LIMITED
4172714	BABCOCK & BROWN PROPERTIES (DERBYSHIRE SCHOOLS) LIMITED
3719629	BABCOCK & BROWN PROPERTIES (H&W COURTS) LIMITED
3866888	BABCOCK & BROWN PROPERTIES (NORFOLK) LIMITED
4329547	BABCOCK & BROWN PROPERTIES (ST THOMAS MORE) LIMITED
3736277	BABCOCK & BROWN PROPERTIES (STRATHCLYDE) LIMITED
5049457	BABCOCK & BROWN PROPERTIES NO. 2 LIMITED
5938778	BABCOCK & BROWN PUBLIC PARTNERSHIPS GP LIMITED
4366115	BABCOCK AND BROWN PROPERTIES (RHYL ST ASAPH) LIMITED
5950241	BBPP (AUST) LIMITED
6332076	BBPP BOND LIMITED
6630868	BBPP LAND LIMITED
4329545	BLACK COUNTRY STM LIMITED
4961043	BOOTLE DERBY HOLDINGS LIMITED
3586441	BOOTLE PFI SOLUTIONS 1998 (2) LIMITED
4616780	CALDERDALE SCHOOLS LIMITED
4242096	DERBYSHIRE COURTS (PROPERTY CO-TRUSTEE) LIMITED
4184570	DERBYSHIRE COURTS LIMITED
4172720	DERBYSHIRE SCHOOLS LIMITED
5039067	DERBYSHIRE SCHOOLS PHASE TWO LIMITED

4404500	EAST LONDON SCHOOLS LIMITED
3691634	FIELDSECOND LIMITED
3716039	H & W COURTS LIMITED
5039069	LONG EATON SCHOOL LIMITED
5732526	MAESTEG SCHOOL (BABCOCK AND BROWN) LIMITED
5757423	MAESTEG SCHOOL (BRIDGEND) LIMITED
5731596	MAESTEG SCHOOL LIMITED
3870116	NARVILLE LIMITED
5170265	NEWBOLD (DERBYSHIRE SCHOOLS PHASE TWO) LIMITED
5613396	NORTHAMPTON SCHOOLS (BABCOCK & BROWN) LIMITED
5613505	NORTHAMPTON SCHOOLS (HIGHGATE) LIMITED
5613429	NORTHAMPTON SCHOOLS LIMITED
4366114	NW (BBP) LIMITED
4184537	PEAK COURTS LIMITED
5950341	PPP SENIOR FUNDING LIMITED
4366113	RHYL ST ASAPH LIMITED
4365956	SHORT SIDED SOCCER WILLENHALL LIMITED
4329539	ST THOMAS MORE LIMITED
4350489	STM (H) LIMITED
3736262	STRATHCLYDE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

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