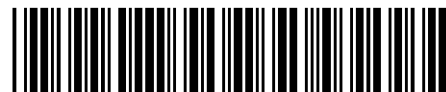




Companies House

AP01 (ef)

Appointment of Director



X4MEM3A9

Company Name: **Babcock Land (Whitefleet Management) Limited**

Company Number: **04020610**

Received for filing in Electronic Format on the: **16/12/2015**

New Appointment Details

Date of Appointment: **16/12/2015**

Name: **RICHARD HEWITT TAYLOR**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.