

288a (ef)

Appointment of a Director or Secretary



Company Name: BERKELEY HOMES (FESTIVAL WATERFRONT COMPANY)

LIMITED

Company Number: 04974207

Received for filing in Electronic Format on the: 13/03/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 15/02/2008

Name: MR ROBERT CHARLES GRENVILLE PERRINS

Consented to Act: YES

Usual Residential Address: RUNNYMEDE SANDPIT HILL ROAD

CHOBHAM SURREY GU24 8AN

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 13/03/2008 Authenticated: Yes (E/W)