



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XM4YE2FG

Company Name: **WBD (ATLANTIC QUAY NUMBER 2) LIMITED**

Company Number: **05389312**

Received for filing in Electronic Format on the: **20/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **25/07/2008**

Name: **STEVEN JOHN BOYES**

Consented to Act: **YES**

Usual Residential Address: **9 HUDSON CLOSE
STAMFORD BRIDGE
YORK
UK
YO41 1QR**

Date of Birth: **30/08/1960**

Nationality: **BRITISH**

Occupation: **GROUP EXECUTIVE**

Other Directorships: **DIRECTOR**

04441182 ADVANCE HOUSING LIMITED

1637784 BARRATT DORMANT (WB CONSTRUCTION) LIMITED

SC027535 BARRATT NORTH SCOTLAND LIMITED

SC063253 BARRATT SCOTTISH HOLDINGS LIMITED

03018173 BDW TRADING LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

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