



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7STN97S

Company Name: **BREDERO PROPERTIES PLC**

Company Number: **01681497**

Received for filing in Electronic Format on the: **21/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/04/2009**

Name: **SIMON ANDREW CARLYON**

Consented to Act: **YES**

Usual Residential Address: **120 MURRAY ROAD
LONDON
UNITED KINGDOM
W5 4DA**

Date of Birth: **15/07/1973**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

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