

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

00604574

Company Name in full

Barratt Developments PLC

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			Day			Month			Year		
0	1		0	5		2	0	0	3	0	1	1	9	5	8		

† Date of
Birth

☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Mr * Honours etc

Mark Edward

Rolfe

Previous
surname(s)

8 THE PADDOCK

GODALMING

Postcode GU7 1XD

SURREY

Country

BRITISH

† Business
occupation

COMPANY DIRECTOR

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Mark Rolfe

Date

1st May 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Lawrence Dent

Date

1st May 2008

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

IAN HOGARTH, BARRATT DEVELOPMENTS PLC

CARTWRIGHT WAY, FOREST BUSINESS PARK, BARDON HILL,

COALVILLE Tel 01530 278278

DX number 23658

DX exchange COALVILLE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



ASZMCOJI

A50

13/06/2008

146

COMPANIES HOUSE



List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

00604574

Company Name in full

Barratt Developments PLC

Name

Company Name	Resignation
THE SAGE GROUP PLC	
HORNBY PLC	
J R FREEMAN & SON LIMITED	01/06/2005
BENSON & HEDGES LIMITED	01/06/2005
COPE BROTHERS & CO , LIMITED	01/06/2005
GALLAHER INTERNATIONAL LIMITED	01/06/2005
GALLAHER LIMITED	19/12/2007
GALLAHER OVERSEAS LIMITED	01/06/2005
GALLAHER SERVICES LIMITED	01/06/2005
JOHN COTTON LIMITED	01/06/2005
TEOFANI LIMITED	18/05/2007
COPY & LLOYD (OVERSEAS) LIMITED	01/06/2005
/ CONTINUED	

Company Name	Resignation
GALLAHER OVERSEAS (HOLDINGS) LIMITED	18/05/2007
GALLAHER GROUP LIMITED	18/04/2007
GALLAHER PENSIONS HOLDINGS LIMITED	22/11/2007
GALLAHER PENSIONS LIMITED	17/12/2007
S N WOODLANDS LIMITED	22/11/2007
GALLAHER AUSTRIA (HOLDINGS) LIMITED	01/06/2005
GALLAHER AUSTRIA LIMITED	17/07/2007
GALLAHER BENELUX LIMITED	01/06/2005
GALLAHER FINANCE	01/06/2005
AEGAEUS LIMITED	18/05/2007
GALLAHER JERSEY HOLDINGS LIMITED	17/07/2007
GALLAHER JERSEY OVERSEAS LIMITED	17/07/2007
GALLAHER CAPITAL LIMITED	01/06/2005
GALLAHER EUROPE FINANCE	31/01/2006
BRAMLEY LANDING LIMITED	08/04/2005
GALLAHER LEASING LIMITED	11/07/2007
ISIGNY LIMITED	21/12/2007
ABDULLA (U K) LIMITED	29/11/2005
GALLAHER (TRADING STAMPS) LIMITED	29/11/2005
GALLAHER INVESTMENTS LIMITED	29/11/2005
GALLAHER TOBACCO LIMITED	29/11/2005
GRATIS LIMITED	29/11/2005
OLD HOLBORN LIMITED	29/11/2005
SILK CUT LIMITED	29/11/2005
ST JAMES'S TOBACCO COMPANY OF LONDON LIMITED	29/11/2005
SULLIVAN & POWELL LIMITED	29/11/2005
SULLIVAN POWELL & CO LIMITED	29/11/2005
SENIOR SERVICE TOBACCO LIMITED	29/11/2005

Company Name	Resignation
SOBRANIE LIMITED	29/11/2005
ROUGHURN FORESTRY LIMITED	04/07/2003
S N FARMS LIMITED	01/07/2003
GALLAHER (UKRAINE) LIMITED	01/06/2005
ABDULLA (OVERSEAS) LIMITED	28/12/2004

Company Number

00604574

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company