

## Directors

John White Executive Chairman  
Mike Farley Group Chief Executive  
Mike Killoran Group Finance Director  
David Bryant Group Development Director

Hamish Leslie Melville Non-Executive Director  
David Thompson Senior Independent Director  
Neil Davidson Non-Executive Director  
Adam Applegarth Non-Executive Director  
Nicholas Wrigley Non-Executive Director

## Company Information

### GROUP COMPANY SECRETARY

Neil Francis

### REGISTERED OFFICE

Persimmon House  
Fulford, York YO19 4FE  
Telephone (01904) 642199  
Fax (01904) 610014

### COMPANY NUMBER

1818486

### AUDITORS

KPMG Audit Plc

### BANKERS

The Royal Bank of Scotland plc  
Lloyds TSB Bank plc  
Yorkshire Bank PLC  
Barclays Bank PLC  
Bank of Scotland  
National Australia Bank Ltd  
HSBC plc

### FINANCIAL ADVISORS/STOCKBROKERS

Citigroup Global Markets Limited

### SOLICITORS

Mayer Brown Rowe & Maw LLP

### REGISTRARS

Computershare Investor Services PLC  
PO Box 82  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 7NH  
Telephone (0870) 7030178

## Information on the Internet

Our website [www.persimmonhomes.com](http://www.persimmonhomes.com) contains financial and corporate information and our Corporate Responsibility Report as well as home finder facility for prospective home buyers.

