



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 231889

Company Name in full Bovis Group plc

288a

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
29 10 1999

†Date of
Birth

Day Month Year
04 10 1963

Appointment as director



as secretary



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

NAME *Style / Title

*Honours etc

Forename(s)

ALISON LOUISE

Surname

GOUGH

Previous
Forename(s)

Previous
Surname

Usual residential
address

12 Redcliffe Mews

Post town

London

Postcode

SW10 9JU

County / Region

Country

United Kingdom

† Nationality

Australian

†Business
occupation

Lawyer

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Alison Gough

Date

29/10/99

A director, secretary etc must sign the form below.

Signed

Clifford Chance

Date

19/11/99

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ
London-1/439395/RMG Tel 0171 600 1000
DX Number DX No. 606 DX Exchange LONDON

Cc



KLO
COMPANIES HOUSE

0392
30/11/99

Form revised July 1998

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

Company Number**231889**

† Directors only.

† Other directorships

LL Chelv UK Limited**Overgate GP Limited****Past Directorships for ALISON LOUISE GOUGH****Lend Lease NH Limited (18-Jun-1999)****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.

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Current Directorships for ALISON LOUISE GOUGH

Blueco Limited

CIVIC SHOPPING CENTRES LIMITED

Clacton Investments Limited

European Retail Services Limited

Lend Lease Cell FAB Limited

Lend Lease Chelverton Holdings Limited

Lend Lease Clacton Limited

Lend Lease Dundee Development Limited

Lend Lease Dundee Investment Limited

Lend Lease Europe Asset Management Limited

Lend Lease Europe Holdings Limited

Lend Lease Europe Investments Limited

Lend Lease Europe Limited

Lend Lease Europe Retail Investments Limited

Lend Lease FAB Technologies Limited

Lend Lease Fareham (Market Quay) Limited

Lend Lease Fareham Limited

Lend Lease Fareham Limited

Lend Lease Global Investment plc

Lend Lease Manco Limited

Lend Lease Norwich Limited

Lend Lease Projects Europe Holdings Limited

Lend Lease Projects Limited

Lend Lease Solihull Limited

Lend Lease US Investments Limited

Lend Lease Whiteco Limited

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