

BLUEPRINT

2000

10
288a

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

00231889

Company Name in full

Bovis Lend Lease Holdings Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 4 0 7 2 0 0 6† Date of
Birth Day Month Year
0 9 0 2 1 9 7 1☒

as secretary

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

NAME * Style / Title

* Honours etc ACA

Forename(s)

Haydn Jonathan

Surname

Mursell

Previous
forename(s)Previous
surname(s)Usual residential
address

54 Beaconsfield Road, Twickenham

Post town

London

Postcode

TW1 3HY

County / Region

Middlesex

Country

United Kingdom

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule 'A'

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

Consent signature

Date

25/7/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/7/06

(**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.

Thana Janandran, 142 Northolt Road, Harrow, Middx,

HA2 0EE, United Kingdom

Tel

DX number

DX exchange

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

A42
COMPANIES HOUSE172
27/07/2006

Company Number

00231889

† 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.



COMPANIES HOUSE



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Name: HAYDN JONATHAN MURSELL
Nationality: BRITISH
Latest Address: 54 BEACONSFIELD ROAD
TWICKENHAM
LONDON
MIDDLESEX
Postcode: TW1 3HY

Date of Birth: 09/02/1971

Company Appointments: Current: 3

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 11/06/2002
ACCOUNTANT
Company Number: 03676363
Company Name: LEND LEASE FAB TECHNOLOGIES
Active

DIRECTOR
Occupation: Appointed: 11/06/2002
ACCOUNTANT
Company Number: 03676686
Company Name: LEND LEASE CELL FAB LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/08/2004
ACCOUNTANT
Company Number: 03954113
Company Name: LEND LEASE EUROPE FINANCE PLC
Active

This screen does not include appointments with SE companies or LLP's.