

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	on 00231889
Company Name in full		Bovis Lend Lease Holdings Limited
Appointment form	Date appointme	- 12.410.712.0.0.01
Notes on completion appear on next page.		or X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME * Style / Tit	* Honours etc ACA
	Forename(s) Haydn Jonathan
	Surnan	ne Mursell
Previous forename(s) Usual residential address		
		I 54 Reaconstield Road - Twickenham
	Post tov	vn London Postcode TW1 3HY
	County / Regi	On Middlesex Country United Kingdom
† Nationality † Other directorships (additional space next page)		ity British † Business occupation Accountant
		' I SAA ATTACHAN GCHANIIA #
		I consent to act as ** director / secretary of the above named company
	Consent signatu	re Musul Date 25/7/06
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.
		ed Date 25/7-106
		(**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.		
		Tel
		DX number DX exchange
		When you have completed and signed the form places could it to the



COMPANIES HOUSE 27/07/2006

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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.

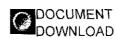
















Company Enquiries and Orders PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

COMPANIES HOUSE



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Branch Details

Oversea Companies

Details

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:

Company Number:

Company Name:

Appointed: 11/06/2002

ACCOUNTANT

03676363

LEND LEASE FAB TECHNOLOGIES

Active

DIRECTOR

Occupation:

Company Number:

Appointed: 11/06/2002

ACCOUNTANT

03676686

Company Name: LEND LEASE CELL FAB LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 05/08/2004

ACCOUNTANT

03954113

LEND LEASE EUROPE FINANCE PLC

Active

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