

**APPOINTMENT of director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

00231889

**Company Name in full**

Bovis Lend Lease Holdings Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

0 8 0 9 2 0 0 3

† Date of  
Birth

Day Month Year

2 8 0 2 1 9 6 1

X

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)

Robin Graham

Surname

Caven

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

74 St John's Road, Sevenoaks

Post town

Kent

Postcode

TN13 3NB

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business  
occupation

Banker

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

8/9/2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

8/9/2003

(\*\*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.

S Nicklin, 142 Northolt Road, Harrow, Middlesex,

HA2 0EE

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**

**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.

**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

00231889

**Company Name in full**

Bovis Lend Lease Holdings Limited

**Name**

Robin Graham Caven

Company Name	Resignation
Blueco Limited	
Bluewater Lend Lease Limited	
Bovis UK Pension Trustee Limited	
Chapelfield GP Limited	
Chapelfield LP Limited	06/01/2003
Civic Shopping Centres Limited	
Clacton Centre Limited	
Clacton Investments Limited	
European Retail Services Limited	02/05/2002
European Retail Services Limited	06/01/2003
Goodcite Limited	
Lend Lease (No 1) Limited	
Lend Lease (No 2) Limited	10/04/2002
Lend Lease Belvedere Limited	
Lend Lease Bluewater Park Limited	
Lend Lease Continental Holdings Limited	
Lend Lease Development & Capital Services Limited	
Lend Lease Dundee Development Limited	
Lend Lease Europe Asset Management Limited	17/01/2001
Lend Lease Europe Finance Plc	
Lend Lease Europe Holdings Limited	
Lend Lease Europe Limited	
Lend Lease Europe Reail Investments Limited	02/05/2002
Lend Lease Europe Retail Investments Limited	02/05/2002
Lend Lease Fareham (Market Quay) Limited	
Lend Lease Fareham Limited	
Lend Lease Global Investment Plc	
Lend Lease Norwich Limited	
Lend Lease Real Estate Investment Services Limited	17/01/2001
Lend Lease Real Estate Solutions (UK) Limited	

**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

00231889

**Company Name in full**

Bovis Lend Lease Holdings Limited

**Name**

Robin Graham Caven

Company Name	Resignation
Lend Lease Solihull Limited	
Lend Lease Urban Regeneration Limited	
Lend Lease US Investments Limited	
Lend Lease Whiteco Limited	29/12/2000
LL Chelv UK Limited	
LLHR UK Limited	02/05/2002
Meridian Delta Dome Limited	
Meridian Delta Limited	
Overgate GP Limited	17/07/2000
Vita Lend Lease Limited	
Whitecliff Investments Limited	29/12/2000