

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Forename(s)

Surname **Previous** forename(s) Usual residential

County / Region

† Other directorships

Consent signature

(additional space next page)

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

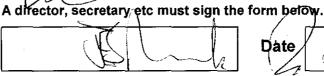
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

y Number	00231889						
ame in full	Bovis Lend Lease Holdings Limited						
	Day Month Year Day Month Year						
Date of appointment	0 8 0 9 2 0 0 3 † Date of Birth 2 8 0 2 1 9 6 1						
nt as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
* Style / Title	* Honours etc						
Forename(s)	Robin Graham						
Surname	Caven						
Previous forename(s)	Previous surname(s)						
l residential address	74 St John's Road, Sevenoaks						
Post town	Kent Postcode TN13 3NB						
ınty / Region	Kent Country United Kingdom						
† Nationality	British † Business occupation Banker						
directorships e next page)	See attached schedule						
	I consent to act as ** director / secretary of the above named company						
signature	Date 8 9 2003						

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed



(**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 guery.



COMPANIES HOUSE

11/09/03

S Nicklin, 142 Northolt Road, Harrow, Middlesex, HA2 OEE 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

for companies registered in England and Wales

DX 33050 Cardiff

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

	Company Number	00231889	9	 		
† 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.





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Company Number

Company Name in full

List of other directorships Schedule to form 288a

00231889

Bovis Lend Lease Holdings Limited

Name

Robin Graham Caven

Company Name	Resignation
Blueco Limited	
Bluewater Lend Lease Limited	ł
Bovis UK Pension Trustee Limited	ļ
Chapelfield GP Limited	
Chapelfield LP Limited	06/01/2003
Civic Shopping Centres Limited	1
Clacton Centre Limited	
Clacton Investments Limited	ļ
European Retail Services Limited	02/05/2002
European Retail Services Limited	06/01/2003
Goodcite Limited	İ
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	1
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	İ



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Company Number

Company Name in full

List of other directorships Schedule to form 288a

00231889

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	1
Whitecliff Investments Limited	29/12/2000
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