

AP01 (ef)

Appointment of Director



Company Name: LEND LEASE CONSTRUCTION HOLDINGS (EMEA) LIMITED

Company Number: 00231889

Received for filing in Electronic Format on the: 16/09/2014

New <u>Appointment</u> Details

Date of Appointment: 02/09/2014

Name: MR ROBERT STEPHEN SHED

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1953

Nationality: BRITISH

Occupation: EXECUTIVE GENERAL MANAGER, SPECIAL PROJECTS&LEGACY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.