

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

3196199

Blueco Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
22	08	2002	11	06	1966

† Date of
Birth

☒ 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)

Alexander

Surname

Jeffrey

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

46A Ainger Road

Post town

London

Postcode

NW3 3AH

County / Region

Country

† Nationality

British

† Business
occupation

Property Company
Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

22/08/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/08/2002

(**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.

Tricia Davidson, Lend Lease Europe Limited,	
7th Floor, 23 Kingsway, London, WC2B 6UJ, 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



1000 5, 80, 72

1000 5, 80, 72

.....

Company Number

3196199

† 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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CHFP010

Company Number

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

3196199

Company Name in full

Blueco Limited

Name

Alexander Jeffrey

Company Name	Resignation
Bovis Lend Lease Investments Limited	
Chelverton Group Limited	17/01/2002
Clacton Centre Limited	22/06/2000
Lend Lease (NO 2) Limited	10/04/2002
Lend Lease Europe Finance plc	
Lend Lease Europe GP Limited	30/06/2000
LL Chelv UK Limited	
T.H.I. Leisure (Finchley) Limited	
THI Alcobendas S.A.	
THI Asset Management Limited	
THI European Holdings Limited	
THI Leisure (Bolton II) Limited	
THI Leisure (Bristol) Limited	
THI Leisure (Camberley) Limited	
THI Leisure (EP) Limited	
THI Leisure (Fountain Park) Limited	
THI Leisure (Hengrove II) Limited	
THI Leisure (Wolverhampton) Limited	
THI Leisure (Wrotham) Limited	
THI Leisure Founder Limited	
THI plc	22/11/1999
THI plc	23/03/2001
THI Retail (EP) Limited	