

Please complete in typescript,
or in bold black capitals.

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

Company Number

3196199

Company Name in full

BLUECO LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment

Day	Month	Year
02	10	96

Date of Birth

Day	Month	Year
26	01	56

Appointment
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Name

*Style/Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER

Surname

WALICHNOWSKI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 York Avenue, East Sheen

Post town

London

Postcode

SW14 7LQ

County/Region

Country

England

†Nationality

Australian

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Lend Lease Global Investment PLC

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

Consent signature

Date

1/10/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

2 October 1996

**Please delete as appropriate.

(** 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.



KLO *K2EJSPHH* 450
COMPANIES HOUSE 03/10/96

(VYH)	HACKWOOD SECRETARIES LIMITED
	BARRINGTON HOUSE
	59-67 GRESHAM STREET
Tel	LONDON EC2V 7JA
	071-603 7080
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, CF4 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

3196199

†Directors only.

†Other directorships

Lend Lease International Holdings Limited

Lend Lease Projects Limited

LL Chelv UK Limited

The Yarmouth Group (U.K.) Limited

Lend Lease Europe Limited

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 preceded 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 owner subsidiary of the same parent company.