

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

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
2	2	0	8	2	0	0
2	0	0	2	2	6	0
				9	1	9
				6	2	

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

	* Honours etc
--	---------------

Charles Michael

Foster Taylor

	Previous surname(s)
--	---------------------

Flat 4, 60 Redcliffe Gardens

London	Postcode	SW10 9HD
--------	----------	----------

	Country
--	---------

British	† Business occupation	Company Director
---------	-----------------------	------------------

See attached schedule

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

Consent signature

[Signature]

Date 22/08/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 27/08/2002

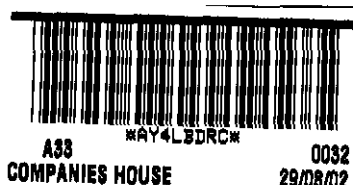
(**a ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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



105,80,72

207

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

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

3196199

Company Name in full

Blueco Limited

Name

Charles Michael Foster Taylor

Company Name	Resignation
European Retail Services Limited	
Lend Lease Continental Holdings Limited	
Lend Lease Europe GP Limited	
Lend Lease Europe Retail Investments Limited	
Lend Lease Real Estate Investment Services Limited	
Lend Lease Real Estate Investments Limited	
LLHR UK Limited	
Overgate GP Limited	