

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

**Company Name in full**

3196202

Lend Lease Europe Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	0	0 7 2 0 0 4

**Name** \* Style / Title

\* Honours etc

Forename(s)

Craig Stephen

Surname

Matheson

† Date of Birth

Day	Month	Year
1	8	0 6 1 9 6 7

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

5 Cook Court, 151A Rotherhithe Street

London

Postcode SE16 5QR

United Kingdom

### Other Change

(please specify)

A serving director, secretary etc must sign the form below.

**Signed**

**Date**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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.

Thana Janandran, 142 Northolt Road, Harrow, Middx,

HA2 OEE, 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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**