

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.
01155040

CHFP010

Company Number

Company Name in full

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

3196202 Lend Lease Europe Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year 0 7

Name

* Style / Title

Surname

* Honours etc

Forename(s)

Craig Stephen

Matheson

Day Month Year 8

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

London

County / Region

Postcode SE16 5OR

Country

United Kingdom

Other Change

(please specify)

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

5 Cook Court, 151A Rotherhithe Street

* Voluntary details.

† Directors only.

** Delete as appropriate.

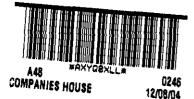
Signed

Date

DX 33050 Cardiff

(**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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh