



**Companies House**

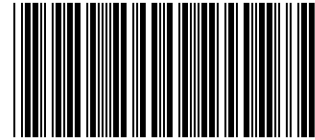
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **LEND LEASE EUROPE LIMITED**

*Company Number:* **03196202**



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*Received for filing in Electronic Format on the:* **30/04/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **30/04/2007**

*Name:* **MR ROBIN ELLIOT BUTLER**

*Consented to Act:* **Yes**

*Usual Residential Address*      **NONE**  
**GATEHOUSE FARM**  
**TROTTON**  
**WEST SUSSEX**  
**UNITED KINGDOM GU31 5DB**

*Date of Birth:* **06/09/1959**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **05704025 CHELMSFORD MEADOWS (GENERAL PARTNER) LTD**  
**05473069 CROSBY LEND LEASE GROUP LTD**  
**03525232 LEND LEASE (NO 2) LTD**  
**02946679 LEND LEASE RETAIL (UK) LTD**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **30/04/2007**      *Authenticated:* **Yes (E/W)**