



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XST9EEH0

Company Name: **PRIORITY SITES LIMITED**

Company Number: **03331068**

Received for filing in Electronic Format on the: **28/10/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **15/09/2009**

Name: **MR ROBIN GRAHAM CAVEN**

Consented to Act: **YES**

Usual Residential Address: **74 ST JOHNS ROAD
SEVENOAKS
KENT
ENGLAND
TN13 3NB**

Date of Birth: **28/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

03315488 PRIORITY SITES INVESTMENTS LIMITED

06669748 REBECULA CONSULTING LIMITED

03196199 BLUECO LIMITED

03562452 BLUEWATER LEND LEASE LIMITED

05789389 BOVIS LEND LEASE CEMEA INVESTMENTS LIMITED

00231889 BOVIS LEND LEASE HOLDINGS LIMITED

04528405 CATALYST HEALTHCARE (MANCHESTER) HOLDINGS LIMITED

04528418 CATALYST HEALTHCARE (MANCHESTER) LIMITED

05590097 CATALYST INVESTMENT HOLDINGS LIMITED

03920512 CHAPELFIELD GP LIMITED

05473069 CROSBY LEND LEASE GROUP LIMITED

03319204 ELEPHANT LIFE LIMITED

05559932 FIRST BASE (ADELAIDE WHARF DEVELOPMENTS) LIMITED

05559930 FIRST BASE (NEWINGTON DEVELOPMENTS) LIMITED

05924750 GPRL RETAIL LIMITED

04662968 GREENWICH PENINSULA RESIDENTIAL DEVELOPMENT COMPANY
LIMITED

03509349 LEND LEASE BLUEWATER PARK LIMITED

03851171 LEND LEASE CHELMSFORD MEADOWS LIMITED

03904306 LEND LEASE COMMUNITIES LIMITED

02946679 LEND LEASE DEVELOPMENT LIMITED

03365849 LEND LEASE DORMANT HOLDINGS LIMITED

03298905 LEND LEASE DUNDEE DEVELOPMENT LIMITED

03954113 LEND LEASE EUROPE FINANCE PLC

02594828 LEND LEASE EUROPE HOLDINGS LIMITED

03196202 LEND LEASE EUROPE LIMITED

03635554 LEND LEASE EUROPE RETAIL INVESTMENTS LIMITED

03525222 LEND LEASE FAREHAM (MARKET QUAY) LIMITED

02587649 LEND LEASE GLOBAL INVESTMENT PLC

05804340 LEND LEASE N0204 BLOCK A LIMITED

05804340 LEND LEASE N0204 BLOCK A LIMITED
05754731 LEND LEASE N0204 BLOCK B LIMITED
05754731 LEND LEASE N0204 BLOCK B LIMITED
03787279 LEND LEASE NORWICH LIMITED
03525232 LEND LEASE PRESTON TITHEBARN LIMITED
03540684 LEND LEASE REAL ESTATE INVESTMENTS LIMITED
03458451 LEND LEASE SOLIHULL LIMITED
03849050 LEND LEASE UK PENSION TRUSTEE LIMITED
03365708 LEND LEASE US INVESTMENTS LIMITED
03887883 LLHR UK LIMITED
04346508 MERIDIAN DELTA DOME LIMITED
04250941 MERIDIAN DELTA LIMITED
02009006 THE CROSBY GROUP PLC
03064888 THI LEISURE (FOUNTAINPARK) LIMITED
03455683 THI RETAIL (EP) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2009**

Authenticated: **Yes**