

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3365849

Company Name in full

Lend Lease Dormant Holdings Limited

Appointment
formNotes 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
1	7	0	5	2	0	0
5				5		

X

as secretary

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

Mr

* Honours etc

Neil Christopher

Martin

Previous
surname(s)

36 Vicarage Road

Henley-on-Thames

Postcode RG9 1HW

Oxfordshire

Country

British

† Business
occupation

Solicitor

See attached schedule

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

Consent signature

N. Martin

Date

17/5/2005

A director, secretary etc must sign the form below.

Signed

N. Martin

Date

18/5/2005

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Legal Department, Lend Lease Europe Limited,

2nd Floor, 10 Maltravers St, London, WC2R 3NG, UK

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

A13
COMPANIES HOUSE0261
20/05/05

Company Number

3365849

† 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.

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

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

CHFP010

Company Number

3365849

Company Name in full

Lend Lease Dormant Holdings Limited

Name

Neil Christopher Martin

Company Name	Resignation
Ashby & Horner Joinery & Interiors Limited	
Bovis Construction (Scotland) Limited	
Bovis Construction Limited	
Bovis Construction North Western Limited	
Crowngap Construction Limited	
John Lelliott Construction Limited	
John Lelliott Limited	
Lehrer McGovern International Limited	
Wyseplant Limited	