



**Companies House**

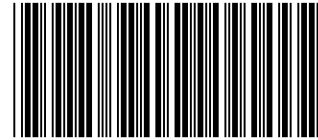
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **LEND LEASE DORMANT HOLDINGS LIMITED**

*Company Number:* **03365849**



XF7JZRLD

*Received for filing in Electronic Format on the:* **27/07/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **23/07/2007**

*Name:* **DIGBY NICKLIN**

*Consented to Act:* **Yes**

*Usual Residential Address* **105 MORING ROAD  
LONDON SW17 8DN**

*Date of Birth:* **04/02/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**