



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X107PHDD

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

Company Number: **03365849**

Received for filing in Electronic Format on the: **21/12/2012**

New Appointment Details

Date of Appointment: **19/12/2012**

Name: **STEPHEN KENNETH GRIST**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1967**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.