

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3365849

Company Name in full

Lend Lease Europe Investments Limited



* F 2 8 8 A C 2 0 *

Date of appointment

Day Month Year

02

07

97

†Date of Birth

Day Month Year

26

01

55

Appointment form

Appointment as director

☒

as secretary

☐

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

Name

*Style/Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Peter

Surname

Walichnowski

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 York Avenue, East Sheen

Post town

London

Postcode

SW14 7LQ

County/Region

Country

†Nationality

Australian

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

7.7.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7.7.97

**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.



A08 *A88C6X7C* 623

COMPANIES HOUSE 08/07/97

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

(VYH)

HACKWOOD SECRETARIES LIMITED

BARRINGTON HOUSE

59-67 GRESHAM STREET

Tel

LONDON EC2V 7JA

0171 606 7080

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, CF4 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

Company Number

†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 preceded 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 owner subsidiary of the same parent company.

PETER WALICHNOWSKI

Other Directorships

Company Name	Date of Appointment
Blueco Limited	02.10.96
Lend Lease Europe Holdings Limited	12.09.91
Lend Lease Europe Limited	03.10.96
Leand Lease Fareham Limited	15.04.97
Lend Lease Global Investment plc	12.09.91
Lend Lease Projects Limited	05.07.94
Lend Lease Whiteco Limited	22.11.96
LL Chelv UK Limited	25.03.96
The Yarmouth Group (U.K.) Limited	24.09.91
THI plc	01.01.90
Wemco Limited	07.03.97