



BLUEPRINT
Company Secretary

288a

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 5 0 *

Date of appointment Day **15** Month **12** Year **98** †Date of Birth Day **07** Month **06** Year **63**

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Derryn Sue

Surname

Arthur

Previous Forename(s)

Previous Surname

Usual residential address

21 Elsham Road

Post town **London**

Postcode **W14 8HA**

County / Region

Country

† Nationality

New Zealand

†Business occupation

Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.

† Directors only.

Consent Signature

Derryn Sue

Date

18/12/98

A director, secretary etc must sign the form below.

Signed

Penelope Sutton

Date

18/12/98

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

Penelope Sutton
York House
23 Kingsway
London
WC2B 6UJ

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



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COMPANIES HOUSE 21/12/98

When you have completed and signed the form please send it to
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**3365849**

† Directors only.

† Other directorships

Current Directorships for Derryn Sue Arthur**Blueco Limited****CIVIC SHOPPING CENTRES LIMITED****Clacton Investments Limited****European Retail Services Limited****Lend Lease Chelverton Holdings Limited****Lend Lease Clacton Limited****Lend Lease Dundee Development Limited****Lend Lease Dundee Investment Limited****Lend Lease Europe Asset Management Limited****Lend Lease Europe GP Limited****Lend Lease Europe Holdings Limited****Lend Lease Europe Limited****Lend Lease Europe Retail Investments Limited****Lend Lease Fareham (Market Quay) Limited****Lend Lease Fareham Limited****Lend Lease Funds Management Limited****Lend Lease Global Investment plc****Lend Lease Manco Limited****Lend Lease NH Limited****Lend Lease Projects Limited****Lend Lease Solihull Limited****Lend Lease US Investments Limited****Lend Lease Whiteco Limited****LL Chelv UK Limited****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.