

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

3415754

Company Name in full

LEND LEASE CLACTON LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment

Day 05 Month 09 Year 97

Date of Birth

Day 20 Month 09 Year 63

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)

ROGER LEONARD

Surname

BURROWS

Previous Forename(s)

Previous Surname(s)

Usual residential address

51 LEYBORNE PARK, KEW

Post town

RICHMOND

Postcode

TW9 3HB

County/Region

SURREY

Country

†Nationality

AUSTRALIAN

†Business occupation

Chief Financial Officer

†Other directorships (additional space overleaf)

See attached Schedule

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

Consent signature

Date

8/9/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15.9.97

**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.



KLO *KKXV7Z68* 2896

COMPANIES HOUSE 17/09/97

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

(BEL)

HACKWOOD SECRETARIES LIMITED

BARRINGTON HOUSE
59-67 GRESHAM STREET
LONDON EC2V 7JA
Tel 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.

Other Directorships

Roger Leonard Burrows

Company Name	Date of Appointment
Blueco Limited	01 August 1997
Fareham Retail Partnership (Market Quay) Limited	01 August 1997
Lend Lease Europe Holdings Limited	01 August 1997
Lend Lease Europe Investments Limited	02 July 1997
Lend Lease Europe Limited	01 August 1997
Lend Lease Fareham Limited	01 August 1997
Lend Lease Global Investment plc	01 August 1997
Lend Lease Projects Limited	01 August 1997
Lend Lease US Investments Limited	02 July 1997
Lend Lease Whiteco Limited	01 August 1997
LL Chelv UK Limited	01 August 1997
The Yarmouth Group (U.K.), Limited	01 August 1997
Wemco Limited	01 August 1997