



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3429499

Company Name in full

LEND LEASE HOMES LIMITED



\*F288A018\*

Date of appointment Day Month Year 15 09 97 †Date of Birth Day Month Year 20 09 63

### Appointment form

Appointment as director

X

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

17/9/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

18/9/97

\*\* 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.

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

(BEL)

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



KLO \*KLHGRZIA\* 3896  
COMPANIES HOUSE 29/09/97

**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 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.

## **Other Directorships**

### **Roger Leonard Burrows**

<b>Company Name</b>	<b>Date of Appointment</b>
Blueco Limited	01 August 1997
Fareham Retail Partnership (Market Quay) Limited	01 August 1997
Lend Lease Clacton Limited	05 September 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