



BLUEPRINT
Company Secretary

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 NH Limited**



* F 2 8 8 A C 5 0 *

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

Date **18/12/98**

A director, secretary etc must sign the form below.

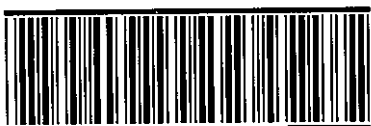
Signed

Date **18/12/98**

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

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

**Penelope Sutton
York House
23 Kingsway
London
WC2B 6UJ**



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COMPANIES HOUSE 21/12/98

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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**3429499**

† 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 Investments 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 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.