



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
27 05 47

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)

IAN

Surname

MARSHALL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 OAKLEIGH PARK SOUTH

Post town

LONDON

Postcode

N20 6JP

County / Region

Country

†Nationality

BRITISH

†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

J. Marshall

Date

24.9.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. Marshall

Date

24.9.97

** Please delete as appropriate

(*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.

(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



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 owned subsidiary of the same parent company.

Other Directorships

Ian Marshall

Company Name	Date of Appointment
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	01 August 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	01 August 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