

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

3429499

Company Name in full

LEND LEASE HOMES LIMITED



\* F 2 8 8 A C 2 0 \*

Date of  
appointmentDay Month Year  
15 09 97

†Date of Birth

Day Month Year  
21 10 59

## 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)

PHILLIP STEPHEN

Surname

ROSE

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

22 WEST END LANE

Post town

PINNER

Postcode

HA5 1AQ

County/Region

MIDDLESEX

Country

†Nationality

AUSTRALIAN

†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

Date

17/9/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

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.



KLO \*KLHGQZIS\* 3895  
COMPANIES HOUSE 29/09/97

(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**

### **Phillip Stephen Rose**

<b>Company Name</b>	<b>Date of Appointment</b>
Fareham Retail Partnership (Market Quay) Limited	25 July 1997
Lend Lease Fareham Limited	15 April 1997
Lend Lease Global Investment plc	03 November 1996
LL Chelv UK Limited	25 March 1996
THI plc	01 January 1990
Chelverton Properties Limited	