

STAT PLUS

288a

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 appointment

Day Month Year
15 09 97

†Date of Birth

Appointment form

Appointment as director

as secretary

X

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)

PENELOPE RUTH

Surname

SUTTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

32 SAXON ROAD

Post town

BROMLEY

Postcode

BR1 3RP

County/Region

KENT

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

16.9.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23/9/97

**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 *KLHGUZID* 3899
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.