

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3525232

**Company Name in full**

Lend Lease (NO 2) Limited

**Changes of  
particulars  
form***Complete in all cases***Date of change of particulars**

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 2 | 0     | 7 | 2    | 0 | 0 | 5 |

**Name** \* Style / Title

\* Honours etc

Forename(s)

John Conrad

Surname

Peacock

† Date of Birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 9 | 0     | 6 | 1    | 9 | 6 | 1 |

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

Post town

County / Region

Country

14 Whitwell Road

St Pauls Walden

Hertfordshire

Postcode SG4 8BU

United Kingdom

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed**

x

**Date**

21/7/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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.

Thana Janandran, 142 Northolt Road, Harrow, Middx,

HA2 OEE, United Kingdom

Tel

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, CF14 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**A56  
COMPANIES HOUSE0400  
26/07/05