

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3525232

Company Name in full

Lend Lease (NO 2) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year						
1	0	0	2	2	0	0	6	† Date of Birth	2	8	0	2	1	9	6	1

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Robin Graham

Caven

Previous
surname(s)

74 St John's Road

Sevenoaks

Postcode TN13 3NB

Kent

Country United Kingdom

British

† Business
occupation Banker

See attached schedule

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

Consent signature

Date 10/2/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 10/2/06

(**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.

Thana Janandran, 142 Northolt Road, Harrow, Middx,

HA2 0EE, 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

A36 *ACKWYDD3* 443
COMPANIES HOUSE 02/03/2006

Company Number

3525232

† 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 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3525232

Company Name in full

Lend Lease (NO 2) Limited

Name

Robin Graham Caven

Company Name	Resignation
Bovis UK Pension Trustee Limited	
Chapelfield GP Limited	
Chapelfield LP Limited	06/01/2003
Civic Shopping Centres Limited	
Clacton Investments Limited	
Elephant Life Limited	
European Retail Services Limited	06/01/2003
European Retail Services Limited	02/05/2002
European Retail Services Limited	02/05/2002
Goodcite Limited	
Lend Lease (NO 2) Limited	10/04/2002
Lend Lease Belvedere Limited	
Lend Lease Bluewater Park Limited	
Lend Lease Continental Holdings Limited	
Lend Lease Crosby Homes Limited	
Lend Lease Development & Capital Services Limited	
Lend Lease Dundee Development Limited	
Lend Lease Europe Finance Plc	
Lend Lease Europe Finance plc	
Lend Lease Europe Holdings Limited	
Lend Lease Europe Limited	
Lend Lease Europe Reail Investments Limited	02/05/2002
Lend Lease Global Investment plc	
Lend Lease Norwich Limited	
Lend Lease Real Estate Solutions (UK) Limited	
Lend Lease Solihull Limited	
Lend Lease UK Pension Trustee Limited	
Lend Lease Urban Regeneration Limited	
Lend Lease US Investments Limited	
Lend Lease US Investments Limited	

**List of other directorships
Schedule to form 288a**

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or in bold black capitals.*

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Company Number

3525232

Company Name in full

Lend Lease (NO 2) Limited

Name

Robin Graham Caven

Company Name	Resignation
LL Chelv UK Limited	
Meridian Delta Dome Limited	
Meridian Delta Dome Limited	
Meridian Delta Limited	
Meridian Delta Limited	
The Crosby Group plc	