

**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
25	07	2002

**Name** \* Style / Title

\* Honours etc

Forename(s)

John Conrad

Surname

Peacock

† Date of Birth

Day	Month	Year
19	06	1961

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

HERTS

Postcode

AL5 5QS

Country

UNITED KINGDOM

**Other Change**

(please specify)

A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed**

*[Signature]*

**Date**

04/09/2002

(\*\*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.

TRICIA DAVIDSON, LENDLEASE EUROPE LIMITED,  
7<sup>th</sup> FLOOR, 23 KINGSWAY, LONDON WC2B 6UJ  
UNITED KINGDOM  
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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or