

Please complete in typescript, or in bold black capitals.

CHFP010

appear page.

**Company Number** 

Company Name in full

NAME

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

352	5232	

Lend Lease Chelverton Holdings Limited

		Day	Month	Year		Day	Month	,	Year	
Appointment	Date of	1.0	0.4	2 0 0 2	† Date of	2 7	0 3	1 (	. 6	
form	appointment				Birth					Ľ
Notes on completion appear on next	Appointment as director	X	â	as secretary	Please ma as a direct					ent i

Forename(s)

\* Style / Title

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) David Keith

Perry

British

21 St Leonards Road

Surbiton

See attached schedule

Surrey

Postcode KT6 4DE

Country United Kingdom

† Business occupation

\* Honours etc | ACA

Previous

surname(s)

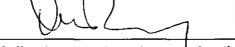
Chartered Accountant

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

### Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed



Date

11-04-02

A director, secretary etc must sign the form below.



Date

11/04/2002

(\*\*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.

Tricia Davidson, Lend Lease Europe Limited, 7th Floor, 23 Kingsway, London, WC2B 6UJ, United Tel 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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

09/05/02

	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.





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**Company Number** 

# List of other directorships Schedule to form 288a

3525232	

**Company Name in full** 

Lend Lease Chelverton Holdings Limited

Name

David Keith Perry

Company Name	Resignation
Crossways 2000 Limited	22/12/2000
Crossways 2100 Limited	22/12/2000
Crossways 3065 Limited	12/04/2001
Lend Lease (NO 3) Limited	
Lend Lease (NO 4) Limited	
Lend Lease Development & Capital Services Limited	
Lend Lease Europe GP Limited	12/03/2002
Lend Lease Europe Limited	
Lend Lease Real Estate Investments Limited	12/04/2002
Lend Lease Urban Regeneration Limited	
Overgate GP Limited	12/03/2002
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