



**Companies House**

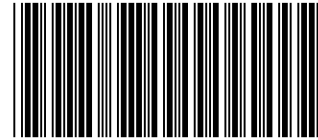
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **LEND LEASE EUROPE GP LIMITED**

*Company Number:* **03540670**



XF7RRRLD

*Received for filing in Electronic Format on the:* **27/07/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **23/07/2007**

*Name:* **ROBIN ELLIOT BUTLER**

*Consented to Act:* **Yes**

*Usual Residential Address* **GATEHOUSE FARM  
TROTTON  
TROTTON  
WEST SUSSEX GU31 5DB**

*Date of Birth:* **06/09/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**