

288a (ef)

Appointment of a Director or Secretary



Company Name: LEND LEASE EUROPE GP LIMITED

Company Number: 03540670

Received for filing in Electronic Format on the: 19/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/06/2009

Name: GEORGINA JANE SCOTT

Consented to Act: YES

Usual Residential Address: FLAT 10 THE RED HOUSE

49-53 CLERKENWELL ROAD

LONDON EC1M 5RS

Date of Birth: 02/09/1975 Nationality: BRITISH

Occupation: COMMERCIAL MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 19/06/2009 Authenticated: Yes (E/W)