



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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

*Company Number:* **03540670**

*Received for filing in Electronic Format on the:* **05/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **30/07/2009**

*Name:* **CRAIG STEPHEN MATHESON**

*Consented to Act:* **YES**

*Usual Residential Address:* **5 COOK COURT 151A ROTHERHITHE STREET  
LONDON  
SE16 5QR**

*Date of Birth:* **18/06/1967**

*Nationality:* **NEW ZEALANDER**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2009**

*Authenticated:* **Yes (E/W)**