

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3540670

Company Name in full

Lend Lease Europe GP Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day			Month			Year			Day			Month			Year		
1	2		0	3		2	0	0	1	8		0	6		1	9	6

† Date of Birth

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Craig Stephen

Surname

Matheson

Previous forename(s)

Previous surname(s)

Usual residential address

35 Rectory Road, Walthamstow

Post town

London

Postcode

E17 3BG

County / Region

Country

United Kingdom

† Nationality

New Zealander

† Business occupation

Accountant

† Other directorships (additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

12/03/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/03/2004

(**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.

Legal Department, Lend Lease Europe Limited,

7th Floor, York House, , 23 Kingsway, London, WC2E

6UJ, United Tel

DX number

DX exchange

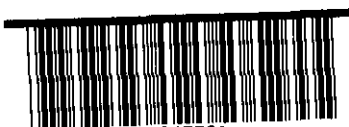
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



A28
COMPANIES HOUSE

0687
16/03/04

Company Number

3540670

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3540670

Company Name in full

Lend Lease Europe GP Limited

Name

Craig Stephen Matheson

List of other directorships Schedule to form 288a

Company Name	Resignation
Blueco Limited	
Bluewater Lend Lease Limited	
Lend Lease (NO 1) Limited	
Lend Lease Continental Investments Limited	
Lend Lease Europe Retail Investments Limited	
Lend Lease Real Estate Investment Services Limited	
Lend Lease Real Estate Investments Limited	
LLHR UK Limited	
Vita Lend Lease Limited	