



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number **3540670**

Company Name in full **Lend Lease Europe GP Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
**09 03 99** †Date of Birth Day Month Year  
**26 06 38**

Appointment as director ☒

as secretary ☐

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

**George Anthony Twentyman**

Surname

**Turnbull**

Previous  
Forename(s)

**N/A**

Previous  
Surname

**N/A**

Usual residential  
address

**Beachfield**

**Beachfield Road**

Post town

**Sandown**

Postcode

**PO36 8LT**

County / Region

**Isle of Wight**

Country

† Nationality

**British**

†Business  
occupation

**Director**

† Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent Signature

**G.A.T.T.**

Date

**22.03.99**

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

**[Signature]**

Date

**26.3.99**

(\*\*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

**Robert Welch  
York House  
23 Kingsway  
London  
WC2B 6UJ**



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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

# Company Number

3540670

† Directors only.

† Other directorships

## CURRENT DIRECTORSHIPS.

APPOINTED

GREYCOAT PLC

09.05.96

BEACHFIELD PROPERTIES LTD

25.07.95

PROPERTY INTELLIGENCE PLC

14.08.96

ORIENTAL RESTAURANTS PLC

24.09.96

## 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.

## PAST DIRECTORSHIPS.

(1) DEBENHAM TENSON & CHINNOCKS  
HOLDING PLC.

(2) DTZ DEBENHAM THORPE (SOUTHERN) LTD.

(3) DTZ DEBENHAM THORPE LTD.

(4) DT & C LTD.

(5) DTC SERVICES LTD.

(6) DTZ DEBENHAM THORPE INTERNATIONAL  
LTD

(7) NEWTHORPE LTD

(8) DTZ DEBENHAM THORPE INTERNATIONAL  
INC.