

## 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

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year  
1 7 0 7 2 0 0 0

† Date of Birth Day Month Year  
0 4 1 0 1 9 6 3

☒ as secretary ☐

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

\* Honours etc

Alison Louise

Gough

Previous  
surname(s)

12 Redcliffe Mews

London Postcode SW10 9JU

Country United Kingdom

Australian † Business occupation Lawyer

See attached schedule

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

**Consent signature**

*[Signature]*

Date 17/07/2000

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date 17/07/2000

(\*\*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.

Tricia Davidson, Lend Lease Europe Limited, 7th  
Floor, 23 Kingsway, London, WC2B 6UJ, United Kingdom  
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, CF4 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**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.

## List of other directorships Schedule to form 288a

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

CHFP010

**Company Number**

3540670

**Company Name in full**

Lend Lease Europe GP Limited

**Name**

Alison Louise Gough

Company Name	Resignation
Blueco Limited	09/02/2000
Bluewater Lend Lease Limited	
Bovis Lend Lease Group Limited	
Bovis Lend Lease Holdings Limited	
Bovis Lend Lease Investments Limited	
Byterrealm Limited	
Chapelfield GP Limited	
Civic Shopping Centres Limited	
Clacton Investments Limited	
European Retail Services Limited	
Lend Lease (UK) Management Services Limited	
Lend Lease Cell FAB Limited	
Lend Lease Chelverton Holdings Limited	
Lend Lease Clacton Limited	
Lend Lease Continental Holdings Limited	
Lend Lease Dundee Development Limited	
Lend Lease Dundee Investment Limited	
Lend Lease Europe Asset Management Limited	
Lend Lease Europe GP2 Limited	
Lend Lease Europe Holdings Limited	
Lend Lease Europe Investments Limited	
Lend Lease Europe Limited	
Lend Lease Europe Retail Investments Limited	
Lend Lease FAB Technologies Limited	
Lend Lease Fareham (Market Quay) Limited	
Lend Lease Fareham Limited	
Lend Lease Fareham Limited	
Lend Lease Global Investment plc	18/06/1999
Lend Lease NH Limited	
Lend Lease Norwich Limited	

## List of other directorships Schedule to form 288a

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

CHFP010

**Company Number**

3540670

**Company Name in full**

Lend Lease Europe GP Limited

**Name**

Alison Louise Gough

Company Name	Resignation
Lend Lease Projects Limited	
Lend Lease Real Estate Investments Limited	
Lend Lease Solihull Limited	
Lend Lease US Investments Limited	
Lend Lease Whiteco Limited	
LL Chelv UK Limited	
Overgate Feeder GP Limited	
Overgate GP Limited	

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3540684

**Company Name in full**

Lend Lease Funds Management Limited

**Name**

Alison Louise Gough

Company Name	Resignation
Lend Lease Norwich Limited	
Lend Lease Projects Limited	
Lend Lease Real Estate Investments Limited	
Lend Lease Solihull Limited	
Lend Lease US Investments Limited	
Lend Lease Whiteco Limited	
LL Chelv UK Limited	
Overgate Feeder GP Limited	
Overgate GP Limited	



A17  
COMPANIES HOUSE

\*ACLGUSJS\*

0056  
27/07/00