

APPOINTMENT of director or secretary

Please complete or in bold black	• • • •
CHFP010	Company

Number

Appointment form	Date of appointment
Notes on completion appear on next	Appointment as director

page. NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page)

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

3540670	
Lend Lease Europe GP Lim	ited

D	ay	Мо	nth		Υe	ear			D	ay	Mo	nth		Υe	ar	
1	7	0	7	2	0	0	0	† Date of Birth	0	4	1	0	1	9	6	3
X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.																
							*	Honours et	С							

Alison Louise

Australian

Gough

12 Redcliffe Mews

London

Country † Business occupation

Previous

Postcode

surname(s)

Lawyer

SW10 9JU

United Kingdom

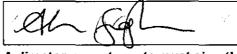
See attached schedule

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

Consent signature

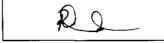
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date

A director, secretary etc must sign the form below.



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

ompanies 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

3540670

Company Name in full

Lend	Lease	Europe	GP	Limited

Name

Alison Louise Gough

Company Name	Resignation
Blueco Limited	
Bluewater Lend Lease Limited	
Bovis Lend Lease Group Limited	09/02/2000
Bovis Lend Lease Holdings Limited	
Bovis Lend Lease Investments Limited	Ì
Byterealm Limited	
Chapelfield GP Limited	1
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	ļ
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	Ì
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	1
Lend Lease Fareham Limited	
Lend Lease Global Investment plc	
Lend Lease NH Limited	18/06/1999
Lend Lease Norwich Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

3540670	
Lend Lease Europe GP Limited	
Alison Louise Gough	

Name
Alison Louise Gough

Company Name

Resignation

Company Name	Resignation
Lend Lease Projects Limited	
Lend Lease Real Estate Investments Limited	į
Lend Lease Solihull Limited	•
Lend Lease US Investments Limited	
Lend Lease Whiteco Limited	
LL Chelv UK Limited	1
Overgate Feeder GP Limited	
Overgate GP Limited	
	}
	l l
	1
	1



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

LIST OF OU	iei uliet	Moramba
Schedule	to form	288a

35406	584					
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	ļ
Lend Lease US Investments Limited	
Lend Lease Whiteco Limited	
LL Chelv UK Limited	
Overgate Feeder GP Limited	
Overgate GP Limited	1
	Ì
	j
	1
] \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
J	}