



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMG8CAUN

Company Name: **BLUEWATER LEND LEASE LIMITED**

Company Number: **03562452**

Received for filing in Electronic Format on the: **19/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/06/2009**

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: **19/06/2009**

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