

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

3562452

Company Name in full

Bluewater Lend Lease Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

2 2 0 8 2 0 0 2

† Date of
Birth

Day Month Year

2 7 0 3 1 9 6 0

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

ACA

Forename(s)

David Keith

Surname

Perry

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

21 St Leonards Road

Post town

Surbiton

Postcode

KT6 4DE

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

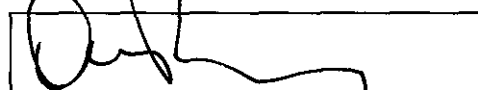
Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

22/08/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

27/08/2002

(**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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or



A33
COMPANIES HOUSE

AY4L9DRA

0084
29/08/02

Company Number

3562452

† 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**

3562452

Company Name in full

Bluewater Lend Lease Limited

Name

David Keith Perry

Company Name	Resignation
Crossways 2000 Limited	22/12/2000
Crossways 2100 Limited	22/12/2000
Crossways 3065 Limited	12/04/2001
Lend Lease (NO 2) Limited	
Lend Lease (NO 3) Limited	
Lend Lease (NO 4) Limited	
Lend Lease Development & Capital Services Limited	
Lend Lease Europe GP Limited	12/03/2002
Lend Lease Europe Limited	
Lend Lease Norwich Limited	
Lend Lease Real Estate Investments Limited	12/04/2002
Lend Lease Real Estate Solutions (UK) Limited	
Lend Lease Urban Regeneration Limited	
Overgate GP Limited	12/03/2002
Peninsula LP Limited	