

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3635554

Company Name in full

Lend Lease Europe Retail Investments Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	2	0	7	2	0
				0	5

Name * Style / Title

* Honours etc

Forename(s)

John Conrad

Surname

Peacock

† Date of Birth

Day		Month		Year	
1	9	0	6	1	9
				6	1

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

14 Whitwell Road

St Pauls Walden

Hertfordshire

Postcode SG4 8BU

United Kingdom

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

x

Date

21/7/05

(**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.

Legal Department, Lend Lease Europe Limited,

2nd Floor, 10 Maltravers St, London, WC2R 3NG, UK

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

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

for companies registered in Scotland

DX 235 EdinburghA56
COMPANIES HOUSE

AUGOX7AN

0402
26/07/05