

288a

		ALF CHATMENT OF	ullector or	Secretary	
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use For	,		
CHFP010	Company Number	3635554			
Co	mpany Name in full	Lend Lease Europe Reta	il Investments	Limited	
		Day Month Year	Day	Month Year	
Appointment	Date of	0,20,22,0,0,6	+ Doto of	1 1	
form	appointment		Birth L		
Notes on completion appear on next page.	Appointment as director	X as secretary		ppropriate box. If appointment is secretary mark both boxes.	
	NAME * Style / Title	Mr	* Honours etc		
Forename(s		Thomas William			
	Surname	Lee			
	Previous forename(s)		Previous surname(s)		
Usual residential address		10 Devonshire Place			
	Post town	London	Postcode	W1G 6HS	
	County / Region		Country	United Kingdom	
	† Nationality	Australian		ef Financial icer	
† Other directorships (additional space next page)		See attached schedule			
		I consent to act as ** director / secretary of the above named company			
	Consent signature	Nounger.	Date	2/2/06	
Voluntary details.		A director, secretary etc must sign the form below.			
** Please delete as ap	propriate Signed	Thata	Date	42/06	
		(**a director / secretary / administrator	/ administrative receiver	/ receiver manager / receiver)	
	ne name, address, telephone if available, a DX number and	Legal Department, Lend Lease Europe Limited,			
Exchange of the p	person Companies House here is any query.	2nd Floor, 10 Maltrave	rs St, London,	WC2R 3NG , UK	
		Tel			
		DX number D	X exchange		

COMPANIES HOUSE

10/02/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	3635554	
† 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.

List of other directorships Schedule to form 288a

CHFP010

Company Number

3635554

Company Name in full

Lend Lease Europe Retail Investments Limited

Name

Thomas William Lee

Company Name	Resignation
Lend Lease US Investments Limited	
	ı