



Companies House

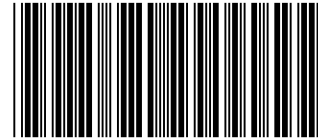
— for the record —

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Appointment of a Director or Secretary

Company Name: **LEND LEASE EUROPE RETAIL INVESTMENTS LIMITED**

Company Number: **03635554**



XF7WPRLG

Received for filing in Electronic Format on the: **27/07/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/07/2007**

Name: **DIGBY NICKLIN**

Consented to Act: **Yes**

Usual Residential Address **105 MORING ROAD
LONDON SW17 8DN**

Date of Birth: **04/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**