

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

3635554

Company Name in full

Lend Lease Europe Retail Investments Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
3	0	0	5	2	0	0	3

† Date of Birth

☒ as director

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

[Signature]

Date

03/06/2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

03/06/2003

(**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.

Legal Department, Lend Lease Europe Limited,

7th Floor, York House, , 23 Kingsway, London, WC2B

6UJ, United 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 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3635554

Company Name in full

Lend Lease Europe Retail Investments Limited

Name

David Keith Perry

Company Name	Resignation
Bluewater Lend Lease Limited	
Chapelfield GP Limited	
Chapelfield LP Limited	06/01/2003
Civic Shopping Centres Limited	
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 Belvedere Limited	
Lend Lease Bluewater Park Limited	
Lend Lease Development & Capital Services Limited	
Lend Lease Dundee Development Limited	
Lend Lease Europe GP Limited	12/03/2002
Lend Lease Europe Limited	
Lend Lease Fareham Limited	
Lend Lease Global Investment plc	
Lend Lease Norwich Limited	
Lend Lease Real Estate Investments Limited	12/04/2002
Lend Lease Real Estate Solutions (UK) Limited	
Lend Lease Solihull Limited	
Lend Lease Urban Regeneration Limited	
Overgate GP Limited	12/03/2002
Peninsula LP Limited	