

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

3635554			
	,		

Lend Lease Europe Retail Investments Limited

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Day Month

3 0 0 5 2 0 0 3 † Date of 2 7 0 3 1

Please mark the appropriate box

X as secretary

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

Year

9,6

* Honours etc ACA

David Keith

.....

Perry

British

MΥ

Previous surname(s)

21 St Leonards Road

Surbiton

See attached schedule

Surrey

Postcode KT6 4DE

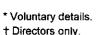
Country United Kingdom

† Business occupation

Chartered Accountant

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

Consent signature



^{**} Please delete as appropriate

Signed

Only

Date

03/06/2003

A director, secretary etc must sign the form below.

AL S

Date

03/06/2003

(**a director / secretary / administrator / administrative receiver / reseiver 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.



A42 COMPANIES HOUSE

0619 12/06/03 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 for companies registered in England and Wales

DX 33050 Cardiff

10

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

DX 23

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.

CHFP010

Company Number

List of	other	direc	torships
Sched	ule to	form	288a

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	