

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

3635554

secretary

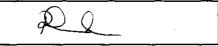
Company Name in full		Lend Lease Europe Rețail Investments Limited	
Changes of particulars form	Complete in all cases	Day  Date of change of particulars  1 9	<u> </u>
	Name * Style / Title	* Honours etc	
	Forename(s)	Robin Graham	
Surname		Caven	
		Day Month Year	
	† Date of Birth	2 8 0 2 1 9 6 1	
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address		74 St John's Road	
(enter new address)	Post town	Sevenoaks	
	County / Region	Kent	Postcode TN13 3NB
	Country	United Kingdom	
Other Change	(please specify)		
		A serving director, secretary etc mi	ust sign the form below.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed



Date

(\*\*director/ secretary/-administrator/-administrative-receiver/-receiver manager/-receiver)

**CHANGE OF PARTICULARS for director or** 

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

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.

Tricia Davidson, Lend Lease Europe Limited, 7th Floor, 23 Kingsway, London, WC2B 6UJ, United Kingdom 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

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