

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

3635554

Lend Lease Europe Retail Investments Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	9	1 2 2 0 0 0

Name * Style / Title

* Honours etc

Forename(s)

Robin Graham

Surname

Caven

† Date of Birth

Day	Month	Year
2	8	0 2 1 9 6 1

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

74 St John's Road

Sevenoaks

Kent

Postcode

TN13 3NB

United Kingdom

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/01/2001

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Tricia Davidson, Lend Lease Europe Limited, 7th

Floor, 23 Kingsway, London, WC2B 6UJ, United Kingdom

Tel

DX number

DX exchange



A28 *ACGCTIX\$1* 0121
COMPANIES HOUSE 12/01/01

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