



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **3635554**

Company Name in full **Lend Lease Europe Retail Investments Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **15** Month **12** Year **98** †Date of Birth Day **26** Month **01** Year **55**

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Peter

Surname

Walichnowski

Previous Forename(s)

Previous Surname

Usual residential address

7 York Avenue

East Sheen

Post town

London

Postcode

SW14 7LQ

County / Region

Country

England

† Nationality

Australian

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

15/12/98

A director, secretary etc must sign the form below.

Signed

Date

16/12/98

(**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

Penelope Sutton
York House
23 Kingsway
London
WC2B 6UJ



A31 *ARP2DC70* 720
COMPANIES HOUSE 17/12/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

Current Directorships for Peter Walichnowski**Blueco Limited****CIVIC SHOPPING CENTRES LIMITED****European Retail Services Limited****Fareham Retail Partnership (Market Quay) Limited****Lend Lease Chelverton Holdings Limited****Lend Lease Clacton Limited****Lend Lease Dundee Development Limited****Lend Lease Dundee Investment Limited****Lend Lease Europe Asset Management Limited****Lend Lease Europe GP Limited****Lend Lease Europe Holdings Limited****Lend Lease Europe Investments Limited****Lend Lease Europe Limited****Lend Lease Fareham (Market Quay) Limited****Lend Lease Fareham Limited****Lend Lease Global Investment plc****Lend Lease Manco Limited****Lend Lease NH Limited****Lend Lease Projects Limited****Lend Lease Solihull Limited****Lend Lease US Investments Limited****Lend Lease Whiteco Limited****LL Chelv UK Limited****THI plc****Wemco Limited****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.