



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3635554**

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

288a

APPOINTMENT of director or secretary

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

Date of
appointment

Day Month Year

1 3 1 0 1 9 9 8

†Date of
Birth

Day Month Year

0 7 0 6 1 9 6 3

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)

Derryn Sue

Surname

Arthur

Previous
Forename(s)

Previous
Surname

Usual residential
address

21 Elsham Road

Post town

London

Postcode

W14 8HA

County / Region

Country

† Nationality

New Zealand

†Business
occupation

Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

13/10/1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/10/1999

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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
Company Secretary
Lend Lease Europe Limited
York House, 7th Floor
23 Kingsway
London WC2B 6UJ



Form revised July 1998

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

Current Directorships for Derryn Sue Arthur

Blueco Limited

European Retail Services Limited

Lend Lease Chelverton Holdings Limited

Lend Lease Europe Limited

Lend Lease Funds Management Limited

Lend Lease Manco Limited

Lend Lease Whiteco Limited

The Forward Retail Company 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.