

# 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))

	36355	554							
	Lend	Lease	Europe	Retail	Investments	Limited		_	
				-					
٠	Day	Month	Ye	ar	Day	Month	Year		

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

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

\* Honours etc

Robin Graham

Caven

Kent

British

74 St John's Road

Sevenoaks

Postcode TN13 3NB

(

Previous surname(s)

Country United Kingdom

† Business occupation

Banker

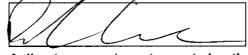
See attached schedule

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

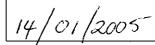
Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed



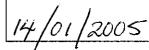
Date



A director, secretary etc must sign the form below.



Date



(\*\*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.

Legal Department, Lend Lease Europe Limited,

2nd Floor, 10 Maltravers St, London, WC2R 3NG, UK

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 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					

#### **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.



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**Company Number** 

## List of other directorships Schedule to form 288a

3635554

**Company Name in full** 

Lend Lease Europe Retail Investments Limited

Name

Robin Graham Caven

Bovis Lend Lease Holdings Limited	
Bovis Lend Lease Holdings Limited	
Bovis UK Pension Trustee Limited	
Central Accommodation Services Limited	
Chapelfield GP Limited	
Chapelfield LP Limited	06/01/2003
Civic Shopping Centres Limited	
Clacton Investments Limited	
European Retail Services Limited	06/01/2003
European Retail Services Limited	02/05/2002
European Retail Services Limited	02/05/2002
Goodcite Limited	
Lend Lease (NO 2) Limited	10/04/2002
Lend Lease Belvedere Limited	
Lend Lease Bluewater Park Limited	
Lend Lease Continental Holdings Limited	
Lend Lease Development & Capital Services Limited	
Lend Lease Dundee Development Limited	
Lend Lease Europe Asset Management Limited	17/01/2001
Lend Lease Europe Finance plc	
Lend Lease Europe Finance Plc	
Lend Lease Europe Holdings Limited	
Lend Lease Europe Limited	
Lend Lease Europe Reail Investments Limited	02/05/2002
Lend Lease Global Investment plc	
Lend Lease Norwich Limited	
Lend Lease Real Estate Investment Services Limited	17/01/2001
Lend Lease Real Estate Solutions (UK) Limited	
Lend Lease Solihull Limited	
Lend Lease UK Pension Trustee Limited	
Lend Lease Urban Regeneration Limited	



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3635554

**Company Name in full** 

Lend Lease Europe Retail Investments Limited

Name

Robin Graham Caven

Company Name	Resignation		
Lend Lease US Investments Limited			
Lend Lease US Investments Limited			
Lend Lease Whiteco Limited	29/12/2000		
LL Chelv UK Limited	25/ 12/ 2000		
Meridian Delta Dome Limited			
Meridian Delta Dome Limited			
Meridian Delta Limited			
Meridian Delta Limited			
Whitecliff Investments Limited	29/12/2000		
MILEGOITE INVESTMENTS DIMETED	25, 22, 2555		