

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Consent signature

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

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.

## APPOINTMENT of director or secretary

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

3635554

Lend Lease Europe Retail Investments Limited

Day Month Year

1 4 0 1 2 0 0 5

† Date of  
Birth

Day Month Year

2 8 0 2 1 9 6 1

X

as secretary

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

\* Honours etc

Robin Graham

Caven

Previous  
surname(s)

74 St John's Road

Sevenoaks

Postcode TN13 3NB

Kent

Country United Kingdom

British

† Business  
occupation Banker

See attached schedule

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

Date

14/01/2005

A director, secretary etc must sign the form below.

Date

14/01/2005

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

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

A15  
COMPANIES HOUSE0476  
18/01/05

**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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
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CHFP010

Company Number

3635554

Company Name in full

Lend Lease Europe Retail Investments Limited

Name

Robin Graham Caven

Company Name	Resignation
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	

**List of other directorships  
Schedule to form 288a**

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CHFP010

**Company Number**

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	
Meridian Delta Dome Limited	
Meridian Delta Dome Limited	
Meridian Delta Limited	
Meridian Delta Limited	
Whitecliff Investments Limited	29/12/2000