

Please complete in typescript,
or in bold black capitals.

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

Company Number

3676363 3676686

Company Name in full

Lend Lease Cell FAB Limited



* F 2 8 8 A C 2 0 *

Date of appointment

Day 11 Month 12 Year 98

Date of Birth

Day 07 Month 06 Year 63

Appointment form

Appointment as director

☒

as secretary

☐

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

Name

*Style/Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DERRYN SUE

Surname

ARTHUR

Previous
Forename(s)Previous
Surname(s)Usual residential
address

21 Elsham Road

Post town

London

Postcode

W14 8AH

County/Region

Country

†Nationality

New Zealand

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

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

A director, secretary etc must sign the form below.

Signed

Date

**Please delete as appropriate.

(** 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.



ED2 *EPB09CBA* 58
COMPANIES HOUSE 21/12/98

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, 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

†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 owner subsidiary of the same parent company.