

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3720195

**Company Name in full**

Overgate GP Limited

### Appointment form

Notes on completion  
appear on next  
page.

Date of  
appointment

Day Month Year  
1 7 0 7 2 0 0 0

† Date of  
Birth

Day Month Year  
1 1 1 0 1 9 6 3

Appointment as director

X

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Susan Anne

Surname

MacDonald

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

44b Belsize Avenue

Post town

London

Postcode

NW3 4AE

County / Region

Country

England

† Nationality

Australian

† Business  
occupation

Asset Manager

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

18.7.2000

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

24/7/2000

(\*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.

Tricia Davidson, Lend Lease Europe Limited, 7th

Floor, 23 Kingsway, London, WC2B 6UJ, United Kingdom

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, CF4 3UZ**

**DX 33050 Cardiff**

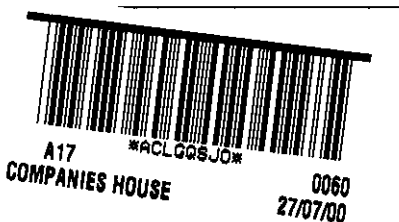
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

3720195

† 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,  
or in bold black capitals.*

CHFP010

**Company Number**

3720195

**Company Name in full**

Overgate GP Limited

**Name**

Susan Anne MacDonald

Company Name	Resignation
44 Belsize Avenue Limited European Retail Services Limited Lend Lease Europe GP Limited Lend Lease Funds Management Limited	