

288a

APPOINTMENT of director or secretary

Please complete in typescript
or in bold black capitals.

CHFP010

Company Number

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

3904306

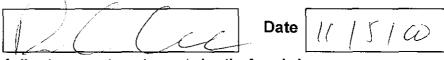
Co	mpany Name in full	Over	gate Fe	eder GP Lin	mited					
		Day	Month	Year			Day	Month	Yea	ar
Appointment form	Date of appointment	2 8	0 4	2 0 0 0		Birth L	2 8	0 2		6 1
Notes on completion appear on next	Appointment as director	Х	a	s secretary					ox. If appoi ark both box	
page.	NAME * Style / Title]* Hond	ours etc				
	Forename(s)	Robin	n Grahai	n						
	Surname	Cave	n							
	Previous forename(s)				1	revious ame(s)				
	Usual residential address	58 B	elmont	Park						
	Post town	Lond	on			Posto	code	SE13 5	BN	
	County / Region					Cou	ıntry	United	Kingdo	m
	† Nationality	Brit	ish			siness pation	Ban	ker		
(ad	† Other directorships iditional space next page)	See	attache	d schedule						
		I conse	nt to act a	as ** director /	secrete	ary of th	e abo	ve name	d compan	у

Consent signature

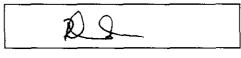
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

COMPANIES HOUSE

Signed



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.

DX number		DX exch	ange			
	Tel					
Floor, 23	Kingsway,	London,	WC2B	6UJ,	United	Kingdom
IIICIA Da	vidson, Le	nu bease	Eurog	<u> </u>	<u>-</u>	/ LII

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

12/05/00

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

3904306

Company Name in full

Overgate Feeder GP Limited

Name

Robin Graham Caven

Company Name	Resignation
Blueco Limited	
Chapelfield GP Limited	
European Retail Services Limited]
Lend Lease Chelverton Holdings Limited	
Lend Lease Clacton Limited	
Lend Lease Continental Holdings Limited	
Lend Lease Dundee Development Limited	
Lend Lease Dundee Investment Limited	Ţ
Lend Lease Europe Asset Management Limited	
Lend Lease Europe Finance Plc	
Lend Lease Europe Holdings Limited	
Lend Lease Europe Investments Limited	Ì
Lend Lease Europe Limited	
Lend Lease Europe Retail Investments Limited	
Lend Lease Fareham (Market Quay) Limited	1
Lend Lease Fareham Limited	İ
Lend Lease Global Investment plc	
Lend Lease Manco Limited	\[\]
Lend Lease Norwich Limited	
Lend Lease Projects Limited	
Lend Lease Real Estate Investments Limited	1
Lend Lease Solihull Limited	•
Lend Lease US Investments Limited	
Lend Lease Whiteco Limited	
LL Chelv UK Limited	