

## 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**

3904306

**Company Name in full**

Overgate Feeder GP Limited

### 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)

Day	Month	Year	Day	Month	Year
2	8	0	2	8	0
4	2	0	1	9	6
0	0	0	1	6	1

† Date of  
Birth

☒ 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)

58 Belmont Park

London

Postcode SE13 5BN

Country United Kingdom

British

† Business  
occupation Banker

See attached schedule

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

**Consent signature**

Date 11/5/00

A director, secretary etc must sign the form below.

**Signed**

Date 11/5/2000

(\*\*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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

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	
Lend Lease Europe Asset Management Limited	
Lend Lease Europe Finance Plc	
Lend Lease Europe Holdings Limited	
Lend Lease Europe Investments Limited	
Lend Lease Europe Limited	
Lend Lease Europe Retail Investments Limited	
Lend Lease Fareham (Market Quay) Limited	
Lend Lease Fareham Limited	
Lend Lease Global Investment plc	
Lend Lease Manco Limited	
Lend Lease Norwich Limited	
Lend Lease Projects Limited	
Lend Lease Real Estate Investments Limited	
Lend Lease Solihull Limited	
Lend Lease US Investments Limited	
Lend Lease Whiteco Limited	
LL Chelv UK Limited	