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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3904306

Company Name in full

OVERGATE FEEDER GP LIMITED

Date of  
appointment

Day Month Year  
25 01 2000

†Date of  
Birth

Day Month Year  
07 06 1963

Appointment form

☒ 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 6HA

County / Region

Country

†Nationality

New Zealand

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

FOR DETAILS OF 'OTHER DIRECTORSHIPS' SEE SCHEDULE

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

Consent signature

*[Signature]*

Date

28/01/2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

28/01/2000

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.

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

(LDJ)

HACKWOOD SECRETARIES LIMITED

ONE SILK STREET  
LONDON EC2Y 8HQ

Tel 0171 456 2000

DX number

DX exchange



KLO \*K4KTINOU\* 0446  
COMPANIES HOUSE 03/02/00

Laserform International 12/99

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

**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 owned subsidiary of the same parent company.

# Individual Profile

**Derryn Sue Arthur**



## Personal Details

**Title:**

**Honours:**

**Surname:** Arthur

**Forenames:** Derryn Sue

**Preferred Forenames:**

**Nationality:** New Zealand

**Occupation:** Accountant

**NI Number:**

**Passport Number:**

**Date Of Birth:** 07 June 1963

**Salary:**

**Ident. Number:**

## Addresses

### Form Address

21 Elsham Road  
London  
W14 8HA

**Date of Effect:** 27-Jul-1998

### Home Address

21 Elsham Road  
London  
W14 8HA

**Date of Effect:** 24-Jul-1998

## Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Blueco Limited Registration No. [3196199]	England	17-Jun-1998	
Clacton Investments Limited Registration No. [3430240]	England	15-Dec-1998	
Crossways 3065 Limited Registration No. [3837665]	England	29-Sep-1999	
European Retail Services Limited Registration No. [3508144]	England	17-Mar-1998	
Lend Lease (UK) Management Services Limited Registration No. [3782711]	England / Director	25-Jun-1999	
Lend Lease Cell FAB Limited Registration No. [3876686]	England	16-Dec-1998	
Lend Lease Chelverton Holdings Limited Registration No. [3525232]	England	22-Apr-1998	
Lend Lease Clacton Limited Registration No. [3415754]	England	15-Dec-1998	
Lend Lease Continental Holdings Limited Registration No. [3887883]	England	16-Dec-1999	
Lend Lease Dundee Development Limited Registration No. [3298905]	England	15-Dec-1998	
Lend Lease Dundee Investment Limited Registration No. [3509349]	England	15-Dec-1998	

# Individual Profile

**Derryn Sue Arthur**



Lend Lease Europe Asset Management Limited Registration No. [2504487]	England	14-Oct-1998
Lend Lease Europe GP Limited Registration No. [3540670]	England	29-May-1998
Lend Lease Europe Holdings Limited Registration No. [2584928]	England	15-Dec-1998
Lend Lease Europe Investments Limited Registration No. [3365849]	England	15-Dec-1998
Lend Lease Europe Limited Registration No. [3196202]	England	17-Aug-1998
Lend Lease Europe Retail Investments Limited Registration No. [3635554]	England	13-Oct-1998
Lend Lease FAB Technologies Limited Registration No. [3676363]	England	11-Dec-1998
Lend Lease Fareham (Market Quay) Limited Registration No. [3525222]	England	15-Dec-1998
Lend Lease Fareham Limited Registration No. [3324514]	England	15-Dec-1998
Lend Lease Funds Management Limited Registration No. [3540684]	England	29-May-1998
Lend Lease Global Investment plc Registration No. [2587849]	England	15-Dec-1998
Lend Lease Manco Limited Registration No. [3562452]	England	05-Jun-1998
Lend Lease Norwich Limited Registration No. [3787278]	England / Director	25-Jun-1999
Lend Lease Projects Europe Holdings Limited Registration No. [3832088]	England	21-Sep-1999
Lend Lease Projects Europe Limited Registration No. [75179]	Jersey	24-Sep-1999
Lend Lease Projects Limited Registration No. [2946679]	England	15-Dec-1998
Lend Lease Real Estate Investments Limited Registration No. [3851171]	England	16-Nov-1999
Lend Lease Solihull Limited Registration No. [3458451]	England	15-Dec-1998
Lend Lease US Investments Limited Registration No. [3365708]	England	15-Dec-1998
Lend Lease Whiteco Limited Registration No. [3277818]	England	30-Apr-1998
LL Chelv UK Limited Registration No. [3141110]	England	15-Dec-1998
Overgate GP Limited Registration No. [3720195]	England / Director	08-Apr-1999
Thameside Projects Limited Registration No. []	England	17-Aug-1999

## Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
CIVIC SHOPPING CENTRES LIMITED Registration No. [3115464]	England	12-Nov-1998	15-Jan-1999
Lend Lease NH Limited Registration No. [3428499]	England	15-Dec-1998	18-Jun-1999