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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

4090126

Company Name in full

Chapelfield LP Limited

Date of  
appointment

Day Month Year  
3 1 1 0 2 0 0 0

†Date of  
Birth

Day Month Year  
2 8 0 2 1 9 6 1

Appointment  
form

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

Notes on completion  
appear on reverse.

Forename(s)

Robin Graham

Surname

Caven

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

58 Belmont Park

Post town

London

Postcode

SE13 5BN

County / Region

Country

UK

†Nationality

British

†Business occupation

Banker

†Other directorships  
(additional space overleaf)

See attached

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

Consent signature

Date

01/11/2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01/11/2000

(\*\* 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.

(HILS)

HACKWOOD SECRETARIES LIMITED  
ONE SILK STREET  
LONDON EC2Y 8HQ

DX number 020 7456 2000 DX exchange

Cc



LD3  
COMPANIES HOUSE

0108  
02/11/00

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

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.

**Robin Graham Caven****Person Details****Person Details**

QuickRef: CAVEN

Title:

Name: Robin Graham Caven

Honours:

Salutation:

Occupation: Banker

Nationality: British

Date of Birth: 28/02/1961

Previous Name:

National Insurance No:

**Addresses**

Home	Work
58 Belmont Park London SE13 5BN United Kingdom	York House 23 Kingsway London WC2B 6UJ England

**Management Details**

User Grouping:

File Reference:

**Offices Held**

Name	QuickRef	Position	Appointed
Blueco Limited	BLUECO	Director	28/04/2000
Chapelfield GP Limited	CHAPEL	Director	28/04/2000
Clacton Investments Limited	CLACTINV	Director	28/04/2000
European Retail Services Limited	EURORESE	Director	28/04/2000
Lend Lease Chelverton Holdings Limited	LENDLCH	Director	28/04/2000
Lend Lease Continental Holdings Limited	LENDLCH1	Director	28/04/2000
Lend Lease Dundee Development Limited	LENDLDD	Director	28/04/2000
Lend Lease Dundee Investment Limited	LENDLOI	Director	28/04/2000
Lend Lease Europe Asset Management Limited	LENDLEAM	Director	28/04/2000
Clacton Centre Limited	LENDLECL	Director	28/04/2000
Vita Lend Lease Plc	LENDLEE	Director	20/03/2000
Lend Lease Europe Limited	LENDLEEU	Director	28/04/2000
Lend Lease Fareham Limited	LENDLEFA1	Director	28/04/2000
Lend Lease Europe Holdings Limited	LENDLEH	Director	28/04/2000
Lend Lease Europe Investments Limited	LENDLEI	Director	28/04/2000
Bluewater Lend Lease Limited	LENDLEMA1	Director	28/04/2000
Lend Lease Norwich Limited	LENDLENO	Director	28/04/2000
Lend Lease Projects Limited	LENDLEPR	Director	28/04/2000
Lend Lease Europe Retail Investments Limited	LENDLERI	Director	28/04/2000
Lend Lease Solihull Limited	LENDLESO	Director	28/04/2000
Lend Lease Whiteco Limited	LENDLEWH	Director	28/04/2000
Lend Lease Fareham (Market Quay)	LENDLFMQ	Director	28/04/2000

**Robin Graham Caven****Person Details**

Name	QuickRef	Position	Appointed
Limited			
Lend Lease Global Investment plc	LENDLGI	Director	28/04/2000
Lend Lease Real Estate Investments Limited	LENDLREI	Director	28/04/2000
Lend Lease US Investments Limited	LENDLUI	Director	28/04/2000
LL Chelv UK Limited	LLCHUK	Director	28/04/2000
Lend Lease Europe GP2 Limited	LLEGP2	Director	30/03/2000
Overgate Feeder GP Limited	OVERFEGP	Director	28/04/2000

**Past Offices Held**

Name	QuickRef	Position	Appointed	Resigned
Overgate GP Limited	OVERGGP	Director	28/04/2000	17/07/2000