

## 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**

4250938

**Company Name in full**

LLHR UK Limited

### Appointment form

Notes on completion appear on next page.

Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 2   | 9     | 0    | 9   | 2     | 0    |
| 0   | 9     | 2    | 0   | 0     | 3    |

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2   | 7     | 0    |
| 3   | 1     | 9    |
| 6   | 0     |      |

☒

as secretary

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

**NAME** \* Style / Title

Mr

\* Honours etc ACA

Forename(s)

David Keith

Surname

Perry

Previous forename(s)

Previous surname(s)

**Usual residential address**

21 St Leonards Road

Post town

Surbiton

Postcode

KT6 4DE

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

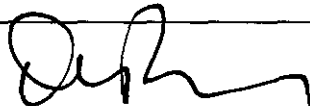
Chartered Accountant

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**



Date

29/09/2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date

29/09/2003

(\*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.

Legal Department, Lend Lease Europe Limited,

7th Floor, York House, , 23 Kingsway, London, WC2B

6UJ, United 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, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales



**Company Number**

4250938

† Directors only.

† Other directorships

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**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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

4250938

**Company Name in full**

LLHR UK Limited

**Name**

David Keith Perry

| Company Name                                  | Resignation |
|-----------------------------------------------|-------------|
| Blueco Limited                                |             |
| Bluewater Lend Lease Limited                  |             |
| Chapelfield LP Limited                        | 06/01/2003  |
| Civic Shopping Centres Limited                |             |
| Crossways 2000 Limited                        | 22/12/2000  |
| Crossways 2100 Limited                        | 22/12/2000  |
| Crossways 3065 Limited                        | 12/04/2001  |
| Lend Lease (NO 2) Limited                     |             |
| Lend Lease (NO 4) Limited                     |             |
| Lend Lease Belvedere Limited                  |             |
| Lend Lease Bluewater Park Limited             |             |
| Lend Lease Dundee Development Limited         |             |
| Lend Lease Europe GP Limited                  | 12/03/2002  |
| Lend Lease Europe GP Limited                  |             |
| Lend Lease Europe Retail Investments Limited  |             |
| Lend Lease Fareham Limited                    |             |
| Lend Lease Global Investment plc              |             |
| Lend Lease Norwich Limited                    |             |
| Lend Lease Real Estate Investments Limited    | 12/04/2002  |
| Lend Lease Real Estate Solutions (UK) Limited |             |
| Lend Lease Solihull Limited                   |             |
| Lend Lease Urban Regeneration Limited         |             |
| Overgate GP Limited                           | 12/03/2002  |