

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

appear on next

form

page.

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

# **APPOINTMENT of director or secretary**

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

4250938

LLHR UK Limited						
Day Month Year		Day Mont	h Year			
0 2 0 5 2 0 0 2	† Date of Birth	6 0 1	9 1 9 6 2			
X as secretary			e box. If appointment is mark both boxes.			
* h	Honours etc					
Charles Michael						
Foster Taylor			-			
	Previous surname(s)					
Flat 4, 60 Redcliffe Gardens						
London	Postco	ode SW10	9HD			
	Coun	itry				
I Rritian I i	Business ccupation	Company	mpany Director			
See attached schedule						
I consent to act as ** director / sec	oretary of the	above nam	ed company			

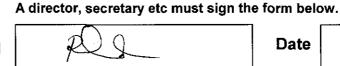
Consent signature

(additional space next page)

† Other directorships

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

Signed



Date

Date

02/05/2002

(\*\*a d<del>irector</del> / 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.

LEND LEASE EUROPE LIMITED FRO! COMPANY SECRETARY YORK HOUSE, 23 KINGSWAY LONDON WC2B 6UJ TEL. 0471 379 0222 FAX. 0171 379 0213el DX number DX exchange



07/05/02

**COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF4 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	4250938	
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Name

**Company Name in full** 

## List of other directorships Schedule to form 288a

4250938				
LLHR UK	Limited			
			·	
			1	
Charles	Michael	Foster	Taylor	

Company Name			Resignation
end Lease Europe GP Limited			
end Lease Europe Retail Investments Limited	•		
Lend Lease Real Estate Investment Services Limited			
Lend Lease Real Estate Investments Limited		į	
Overgate GP Limited			
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