

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

change of particulars (use Form 288c)) 4250938

Company Name in full

FALLONDEN LIMITED

(NOT for resignation (use Form 288b) or

Appointment form

Date of appointment

Notes on completion appear on next page.

\* Voluntary details. † Directors only.

\*\* Please delete as appropriate

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

Signed

† Other directorships (additional space next page)

Day Month Year Day Month Year † Date of 0,9 612 710 1010 Birth Please mark the appropriate box. If appointment is X as secretary as a director and secretary mark both boxes. \* Honours etc MR

**APPOINTMENT of director or secretary** 

DAVID STEWART

HUTTON

Previous surname(s)

2/138 FELLOWS ROAD, SWISS COTTAGE

TONDON

Postcode NW3 3JH

Country

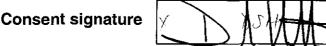
† Business occupation

DIRECTOR

SEE ATTACHED

AUSTRALIAN

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



Date

07/09/2001

And institute secretary etc must sign the form below.

CLIFORD CHANCE SECRETARIES LTD

Authorised Signator

Date

7/9/2001

(\*\*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.



10/09/01

COMPANIES HOUSE

CLIFFORD CHANCE 200 ALDERSGA	LIMITED LIABILITY PARTNERSHIP TE STREET
EC14 477 FOHDON	HLYC <del>208</del> / L2417/00118
	Tel 020 7600 1000
DX number 606	DX exchange LONDON

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

	Company Number	4250938
† Directors only.	† Other directorships	PLEASE SEE ATTACHED LIST

### **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.



# DAVID STEWART HUTTON

### Offices Held

Blueco Limited

Chapelfield LP Limited

Civic Shopping Centres Limited

Crossways 3065 Limited

European Retail Services Limited

Fareham Retail Partnership (Market Quay) Limited

Lend Lease Continental Holdings Limited

Lend Lease Dundee Development Limited

Lend Lease Bluewater Park Limited

Lend Lease Europe Limited

Lend Lease Fareham Limited

Lend Lease Europe Holdings Limited

Vita Lend Lease Limited

Bluewater Lend Lease Limited

Lend Lease Norwich Limited

Lend Lease Projects Limited

Lend Lease Europe Retail Investments Limited

Lend Lease Solihull Limited

Whitecliff Investments Limited

Lend Lease Fareham (Market Quay) Limited

Lend Lease Global Investment plc

Lend Lease US Investments Limited

## **Past Offices Held**

Crossways 2000 Limited

Crossways 2100 Limited

Lend Lease Europe Asset Management Limited

London-1/727482/01 L2417/00118