

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 7 0 9 2 0 0 1

Day Month Year

† Date of Birth 2 3 0 9 1 9 6 2

☒

as secretary

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

MR

* Honours etc

DAVID STEWART

HUTTON

Previous
surname(s)

2/138 FELLOWS ROAD, SWISS COTTAGE

LONDON

Postcode NW3 3JH

Country

AUSTRALIAN

† Business
occupation DIRECTOR

SEE ATTACHED

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

Consent signature

Date 07/09/2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

And the director / secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

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.

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
200 ALDERSGATE STREET
LONDON
EC1A 4JJ HLXC RDB / L2417 / 0018
Tel 020 7600 1000
DX number 606 DX exchange LONDON



LD5 *LUUKM3YI* 0388
COMPANIES HOUSE 10/09/01

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