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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

4250938

Company Name in full

FALLONDEW LIMITED

Date of
appointment

Day Month Year
01 09 2001

Date of
Birth

Day Month Year
28 02 1961

Appointment form
Appointment as director

☒ as director ☐ as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBIN GRAHAM

Surname

CAVEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

74 ST. JOHN'S ROAD

Post town

SEVENOAKS

Postcode

TN13 3NB

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

07/09/2001

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

A director, secretary etc must sign the form below.

Signed

Date

07/09/2001

(** 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 WVC
Ref: London-1/727426 Tel 020 7600 1000
DX number DX: 606 DX exchange LONDON



LD5

COMPANIES HOUSE

Laserform International 12/99

0389

10/09/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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.

ROBIN GRAHAM CAVEN

Offices Held

Blueco Limited
Chapelfield GP Limited
Chapelfield LP Limited
Clacton Investments Limited
European Retail Services Limited
Goodcite Limited
Lend Lease Chelverton Holdings Limited
Lend Lease Continental Holdings Limited
Lend Lease Dundee Development Limited
Lend Lease Bluewater Park Limited
Clacton Centre Limited
Lend Lease Europe Finance plc
Lead 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
Lend Lease Fareham (Market Quay) Limited
Lend Lease Global Investment plc
Lend Lease Real Estate Investments Limited
Lend Lease US Investments Limited
LL Chelv UK Limited

Lend Lease Europe GP2 Limited

Overgate Feeder GP Limited

Past Offices Held

Lend Lease Europe Asset Management Limited

Whitecliff Investments Limited

Overgate GP Limited