



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMFN0AUD

Company Name: **LEND LEASE PERFORMANCE RETAIL LIMITED**

Company Number: **04373286**

Received for filing in Electronic Format on the: **19/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/06/2009**

Name: **GLENN KONDO**

Consented to Act: **YES**

Usual Residential Address: **MULBERRY HOUSE HEATHER DRIVE
SUNNINGDALE
SL5 0HP**

Date of Birth: **27/04/1965**

Nationality: **CANADIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**