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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

4374612

Company Name in full

SUGARWAY LIMITED

**Appointment form**

Appointment as director

Day Month Year  
09 05 2002

†Date of Birth

Day Month Year  
23 09 1962

X 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)

DAVID STEWART

Surname

HUTTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

2/138 FELLOWS ROAD, SWISS COTTAGE

Post town

LONDON

Postcode

NW3 3JH

County / Region

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE OVERLEAF & ATTACHED SHEET

Consent signature

X

Date

8/5/02

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Signed

Date

9/5/02

Authorised Signatory

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.

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London  
EC1A 4JJ

m4860/00137  
GG/L2147/NEW  
Ref: 820338/01

Tel 020 7600 1000

DX number DX: 606

DX exchange LONDON



LD6  
COMPANIES HOUSE  
0406  
15/05/02

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

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

4374612

† Directors only.

† Other directorships

BLUECO LIMITED

CHAPELFILED LP LIMITED

CIVIC SHOPPING CENTRES LIMITED

EUROPEAN RETAIL SERVICES LIMITED

FAREHAM RETAIL PARTNERSHIP (MARKET QUAY) LIMITED

**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.

LEND LEASE CONTINENTAL HOLDINGS LIMITED  
LEND LEASE DUNDEE DEVELOPMENT LIMITED  
LEND LEASE BLUEWATER PARK LIMITED  
LEND LEASE BELVEDERE 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  
LLHR UK LIMITED  
MERIDIAN DELTA LIMITED  
MERIDIAN DELTA DOME LIMITED  
BRITISH PROPERTY FEDERATION  
THE INVESTMENT PROPERTY FORUM LIMITED  
CROSSWAYS 2000 LIMITED (PAST)  
CROSSWAYS 2100 LIMITED (PAST)  
CROSSWAYS 3065 LIMITED (PAST)  
LEND LEASE REAL ESTATE INVESTMENT SERVICES LIMITED (PAST)  
CHELVERTON GROUP LIMITED (PAST)