



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

442 6554

Company Name in full

EXCHEQUER PARTNERSHIP (No 2)
HOLDINGS LTD

Date of
appointment

Day Month Year
19 11 2003

†Date of
Birth

Day Month Year
18 06 1967

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CRAIG STEPHEN

Surname

MATHESON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

2 QUEENS MANSIONS, BROOK GREEN

HAMMERSMITH

Postcode

W6 7EB

County / Region

LONDON

Country

ENGLAND

†Nationality

NEW ZEALAND

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE SCHEDULE ATTACHED

Consent signature

[Signature]

Date

19/11/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
WLM SECRETARIES LTD

Date

19/11/03

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

WLM SECRETARIES LTD 9th FLOOR ST JAMES'S
BLDG, 79 OXFORD ST MANCHESTER
M1 6FQ Tel 0161 236 8006
DX number DX exchange



A23

ATPOLINT

0520

COMPANIES HOUSE

23/03/04

Form April 2002

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

Exchequer Partnership (No 2) Holdings Limited

Co No: 4426554

Schedule of Other Directorships

Craig Stephen Matheson

Lend Lease Real Estate Investment Services Limited
Lend Lease Continental Investments Limited
Vita Lend Lease Limited
Blueco Limited
LLHR UK Limited
Lend Lease Europe Retail Investments Limited
Lend Lease (No 1) Limited
Lend Lease Real estate Investments Limited