

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4662968

Company Name in full

The Greenwich Peninsula Development Company Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
0	8	0	6	2	0
0	6	2	0	0	6

† Date of
Birth

Day		Month		Year	
2	8	0	2	1	9
2	8	0	2	1	9

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

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

United Kingdom

† Nationality

British

† Business
occupation

Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

14/06/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/6/06

(**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.

Thana Janandran, 142 Northolt Road, Harrow, Middx,

HA2 0EE, United Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 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

4662968

† Directors only.

† Other directorships

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

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Company Name in full

The Greenwich Peninsula Development Company Limited

Name

Robin Graham Caven

Company Name	Resignation
Blueco Limited	
Bluewater Lend Lease Limited	
Bovis Lend Lease CEMEA Investments Limited	
Bovis Lend Lease CEMEA Investments Limited	
Bovis Lend Lease Group Limited	
Bovis Lend Lease Holdings Limited	
Bovis UK Pension Trustee Limited	
Chapelfield GP Limited	05/10/2005
Chapelfield GP Limited	
Chapelfield LP Limited	06/01/2003
Civic Shopping Centres Limited	
Civic Shopping Centres Limited	
Clacton Centre Limited	
Clacton Investments Limited	
Crosby Lend Lease Group Limited	
Elephant Life Limited	
European Retail Services Limited	02/05/2002
European Retail Services Limited	02/05/2002
European Retail Services Limited	06/01/2003
Goodcite Limited	
Lend Lease (No 1) Limited	
Lend Lease (No 2) Limited	10/04/2002
Lend Lease (NO 2) Limited	10/04/2002
Lend Lease (NO 2) Limited	
Lend Lease Belvedere Limited	
Lend Lease Belvedere Limited	
Lend Lease Bluewater Park Limited	
Lend Lease Bluewater Park Limited	
Lend Lease Communities Limited	01/06/2005
Lend Lease Continental Holdings Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

The Greenwich Peninsula Development Company Limited

Name

Robin Graham Caven

Company Name	Resignation
Lend Lease Crosby Homes Limited	
Lend Lease Development & Capital Services Limited	
Lend Lease Development & Capital Services Limited	
Lend Lease Dormant Holdings Limited	
Lend Lease Dundee Development Limited	
Lend Lease Dundee Development Limited	
Lend Lease Europe Finance Plc	
Lend Lease Europe Finance plc	
Lend Lease Europe Holdings Limited	
Lend Lease Europe Holdings Limited	
Lend Lease Europe Limited	
Lend Lease Europe Limited	
Lend Lease Europe Reail Investments Limited	02/05/2002
Lend Lease Europe Retail Investments Limited	02/05/2002
Lend Lease Europe Retail Investments Limited	
Lend Lease Fareham (Market Quay) Limited	
Lend Lease Fareham Limited	
Lend Lease Global Investment plc	
Lend Lease Global Investment Plc	
Lend Lease Norwich Limited	
Lend Lease Norwich Limited	
Lend Lease Real Estate Investments Limited	
Lend Lease Real Estate Solutions (UK) Limited	
Lend Lease Retail (UK) Limited	
Lend Lease Solihull Limited	
Lend Lease Solihull Limited	
Lend Lease UK Pension Trustee Limited	
Lend Lease Urban Regeneration Limited	
Lend Lease US Investments Limited	
Lend Lease US Investments Limited	

List of other directorships Schedule to form 288a

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Name

Robin Graham Caven

Company Name	Resignation
LL Chelv UK Limited	02/05/2002
LLHR UK Limited	
LLHR UK Limited	
Meridian Delta Dome Limited	
Meridian Delta Dome Limited	
Meridian Delta Limited	
Meridian Delta Limited	
The Crosby Group plc	
The Crosby Group plc	