

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
08	06	2006

† Date of
Birth

Day	Month	Year
22	05	1955

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Herbert William

Surname

Martin

Previous
forename(s)Previous
surname(s)Usual residential
address

10 Plummers Croft, Dunton Green

Post town

Sevenoaks

Postcode

TN13 2TZ

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business
occupation

Development Manager

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

14/6/06

* 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

A34
COMPANIES HOUSE

AM423GBT

368
16/06/2006When 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

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† 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.*

CHFP010

Company Number

4662968

Company Name in full

The Greenwich Peninsula Development Company Limited

Name

Herbert William Martin

Company Name	Resignation
Lend Lease Bluewater Park Limited	
Lend Lease Bluewater Park Limited	
Lend Lease Communities Limited	
Lend Lease Development & Capital Services Limited	
Lend Lease Development & Capital Services Limited	
Lend Lease Dundee Development Limited	
Lend Lease Dundee Development Limited	
Lend Lease Real Estate Solutions (UK) Limited	
Lend Lease Retail (UK) Limited	
Lend Lease Urban Regeneration Limited	
Meridian Delta Dome Limited	
Meridian Delta Dome Limited	
Meridian Delta Limited	
Meridian Delta Limited	
Peninsula LP Limited	
Peninsula LP Limited	