

BLUEPRINT

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## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

5521385

Company Name in full

UK Lend Lease Limited

Appointment  
form

Notes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Michael Ian

Surname

Spriggs

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

Longwiton Hall, Longwiton

Post town

Morpeth

Postcode

NE61 4JJ

County / Region

Northumberland

Country

United Kingdom

† Nationality

British

† Business  
occupation

Managing Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

1.10.08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Authorised signatory for on behalf of  
Muckle Secretary Limited

Date

1.10.08

(\*\* 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

C/o Muckle LLP, Time Central, 32 Gallowgate,

Newcastle upon Tyne, Tyne &amp; Wear, NE1 4BF, 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

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

THURSDAY



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\*A6F1Y3MJ\*

02/10/2008

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COMPANIES HOUSE

Name MICHAEL IAN SPRIGGS  
Nationality BRITISH  
Latest Address LONGWITTON HALL LONGWITTON  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
Postcode NE61 4JJ

Date of Birth 01/12/1956

DIRECTOR Appointed 08/11/2002  
Occupation MANAGING DIRECTOR  
Company Number 04502329  
Company Name EVER 1854 LIMITED  
Active

DIRECTOR Appointed 08/11/2002  
Occupation MANAGING DIRECTOR  
Company Number 04502328  
Company Name EVER 1855 LIMITED  
Active

DIRECTOR Appointed 19/12/2002  
Occupation MANAGING DIRECTOR  
Company Number 04393068  
Company Name UK LAND ESTATES (CONSULTANCY) LIMITED  
Active

DIRECTOR Appointed 19/12/2002  
Occupation MANAGING DIRECTOR  
Company Number 03983158  
Company Name UK LAND ESTATES (SERVICES) LIMITED  
Active

DIRECTOR Appointed 24/03/2003  
Occupation MANAGING DIRECTOR  
Company Number 04393103  
Company Name UK LAND ESTATES (PARTNERSHIP) LIMITED  
Active

DIRECTOR Appointed 08/05/2003  
Occupation MANAGING DIRECTOR  
Company Number 03091400  
Company Name EVER 2229 LIMITED  
Liquidation

DIRECTOR Appointed 06/06/2003  
Occupation MANAGING DIRECTOR  
Company Number 04785145  
Company Name EVER 2091 LIMITED

	Active
DIRECTOR Occupation Company Number Company Name	Appointed 12/06/2003 MANAGING DIRECTOR <u>04739685</u> EVER 2086 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 07/07/2003 MANAGING DIRECTOR <u>02284460</u> U K LAND INVESTMENTS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 01/11/2003 MANAGING DIRECTOR <u>04876428</u> CHINKARA PROPERTIES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 27/11/2003 MANAGING DIRECTOR <u>04940037</u> UK LAND ESTATES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 18/12/2003 MANAGING DIRECTOR <u>04393100</u> EVER 1741 LIMITED Liquidation
DIRECTOR Occupation Company Number Company Name	Appointed 31/03/2004 DIRECTOR <u>04904181</u> UKLEP (2003) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 31/03/2004 DIRECTOR <u>04948249</u> UKLES (2003) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 01/04/2004 SOLICITOR <u>04992068</u> NORTH EAST PROPERTY PARTNERSHIP LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 31/10/2004 COMPANY DIRECTOR <u>05260713</u> SPV BLOCK UK LIMITED Active

DIRECTOR  
Occupation  
Company Number  
Company Name

Appointed 09/02/2006  
MANAGING DIREVTOR  
05667309  
SAILFISH 4 LIMITED  
Active

DIRECTOR  
Occupation  
Company Number  
Company Name

Appointed 24/04/2006  
MANAGING DIREVTOR  
05667336  
NORHAM HOUSE 1066 LIMITED  
Active

DIRECTOR  
Occupation  
Company Number  
Company Name

Appointed 08/06/2006  
MANAGING DIRECTOR  
04387800  
UK LAND INVESTMENTS 2000 LIMITED  
Active

DIRECTOR  
Occupation  
Company Number  
Company Name

Appointed 08/06/2006  
MANAGING DIRECTOR  
04387364  
UK LAND INVESTMENTS 3000 LIMITED  
Active

DIRECTOR  
Occupation  
Company Number  
Company Name

Appointed 05/10/2006  
MANAGING DIRECTOR  
05667322  
AD IDEM PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation  
Company Number  
Company Name

Appointed 05/10/2006  
MANAGING DIRECTOR  
05863151  
SKY HOMES LIMITED  
Active

DIRECTOR  
Occupation  
Company Number  
Company Name

Appointed 25/01/2007  
DIRECTOR  
06067555  
TRUMEAU LIMITED  
Active

DIRECTOR  
Occupation  
Company Number  
Company Name

Appointed 23/11/2007  
MANAGING DIRECTOR  
06390176  
NORHAM HOUSE 1140 LIMITED  
Active