

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number			nation (use For rticulars (use Fo					
		ny Number	5704025					
Company Name in full		Chelmsford Meadows (General Partner) Limited						
			Day Mont	n Year		Day	Month	Year
Appointment form		Date of appointment	0 9 0 6	2 0 0 6	† Date Bir	. 1949 2	5091	959
Notes on completion Appointment as director appear on next page.		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME * Style / Title Forename(s) Surname Previous forename(s)			* Honours etc					
			Robin Elliot					
			Butler					
					Previ			
Usual residential address		Gatehouse Farm						
Post town			Trotton		F	ostcode	GU31 5DB	
County / Region			West Sussex			Country		
† Nationality			British		† Busine	1 117	rector	
† Other directorships (additional space next page)			See attached schedule					
		I consent to act as ** director / secretary of the above named company						
Consent signature			SAL			Date	09/0	6/2006
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
** Please delete as appropriate		1 1	Λ		Data	_ /	,	

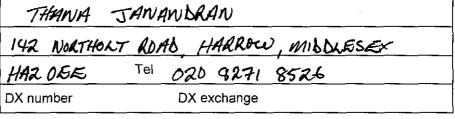
Signed

09/06/2006

DX 33050 Cardiff

(**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.





COMPANIES HOUSE

16/06/2006

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5704025
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

5704025				
Chelmsford Meadows (General Partner) Limited				
Robin Elliot Butler				
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Company Name	Resignation					
Crosby Lend Lease Group Limited						
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