

## 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

5754731

Company Name in full

Lend Lease Dormant (No 5) Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day Month Year

2 3 0 7 2 0 0 7

† Date of  
Birth

Day Month Year

2 8 0 2 1 9 6 1

X

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

23/7/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

23/7/07

(\*\*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 OEE, United Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

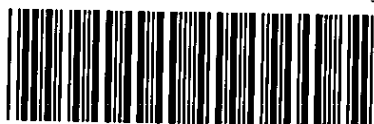
DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



\*AJ6WIRSW\*

A30

03/08/2007

476

COMPANIES HOUSE

**Company Number**

5754731

† 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

5754731

Company Name in full

Lend Lease Dormant (No 5) Limited

Name

Robin Graham Caven

Company Name	Resignation
Bovis Lend Lease CEMEA Investments Limited	
<del>Bovis Lend Lease CEMEA Investments Limited</del>	
Bovis UK Pension Trustee Limited	
Chapelfield GP Limited	
Chapelfield LP Limited	06/01/2003
Civic Shopping Centres Limited	
Clacton Investments Limited (IN LIQUIDATION)	
Elephant Life Limited	
European Retail Services Limited	06/01/2003
Goodcite Limited (IN LIQUIDATION)	
Lend Lease Belvedere Limited	
Lend Lease Bluewater Park Limited	
Lend Lease Continental Holdings Limited	
Lend Lease Crosby Homes Limited (DISSOLVED)	
Lend Lease Development & Capital Services Limited	
Lend Lease Dundee Development Limited	
Lend Lease Europe Finance Plc	
<del>Lend Lease Europe Finance plc</del>	
Lend Lease Europe Holdings Limited	
Lend Lease Europe Limited	
Lend Lease Global Investment plc	
Lend Lease Norwich Limited	
Lend Lease Real Estate Solutions (UK) Limited	
Lend Lease Solihull Limited	
Lend Lease UK Pension Trustee Limited	
Lend Lease Urban Regeneration Limited	
Lend Lease US Investments Limited	
<del>Lend Lease US Investments Limited</del>	
LL Chelv UK Limited (DISSOLVED)	
MDL Retail Limited	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

5754731

**Company Name in full**

Lend Lease Dormant (No 5) Limited

**Name**

Robin Graham Caven

Company Name	Resignation
Meridian Delta Dome Limited	
<del>Meridian Delta Dome Limited</del>	
Meridian Delta Limited	
<del>Meridian Delta Limited</del>	
The Crosby Group plc	
The Greenwich Peninsula Development Company Limited	