



Companies House

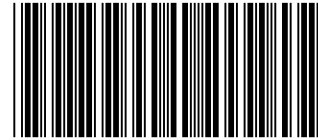
— for the record —

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Appointment of a Director or Secretary

Company Name: **CATALYST LEND LEASE HOLDINGS LIMITED**

Company Number: **05804271**



XPM56T8K

Received for filing in Electronic Format on the: **24/09/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **24/09/2007**

Name: **MR GARY DOUGLAS TAYLOR**

Consented to Act: **Yes**

Usual Residential Address **44 BARHAM ROAD
WIMBLEDON SW20 OET**

Date of Birth: **26/04/1964** *Nationality:* **AUSTRALIAN**
Occupation: **CHIEF OPERATING OFFICER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**