



Companies House

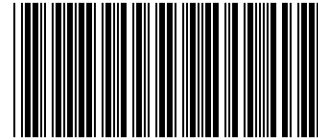
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **05804271**



Received for filing in Electronic Format on the: **25/09/2007**

XPRA1T9Q

New Appointment Details

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

Name: **COURTENAY NAOMI SMITH**

Consented to Act: **Yes**

Usual Residential Address **FLAT 9 15 PEMBRIDGE SQUARE
LONDON W2 4EH**

Date of Birth: **03/07/1976** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**