



**Companies House**

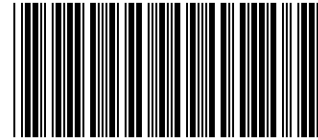
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **LEND LEASE DORMANT (NO 3) LIMITED**

*Company Number:* **05804271**



X5BUDQ4E

*Received for filing in Electronic Format on the:* **04/06/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **01/06/2007**

*Name:* **MICHAEL EDWARD DAVIS**

*Consented to Act:* **Yes**

*Usual Residential Address* **SWANS  
THAXTED ROAD  
WIMBISH  
SAFFRON WALDEN  
ESSEX CB10 2UT**

*Date of Birth:* **04/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**