

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: 30/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/09/2009

Name: ALASTAIR JAMES WATSON

Consented to Act: YES

Usual Residential Address: 20 LODGE DRIVE

PALMERS GREEN

N13 5LB

Date of Birth: 20/01/1974 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/09/2009 Authenticated: Yes (E/W)