

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: 09/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/02/2009

Name: DAVID JOHN LEWIS

Consented to Act: YES

Usual Residential Address: 17 COLEHERNE MEWS

LONDON SW10 9DZ

Date of Birth: 22/06/1967 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 09/02/2009 Authenticated: Yes (E/W)