

288a (ef)

Appointment of a Director or Secretary



XC9JO180

Company Name: LEND LEASE BLUEWATER LIMITED

Company Number: 06551840

Received for filing in Electronic Format on the: 08/07/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 23/06/2008

Name: THANALAKSHMI JANANDRAN

Consented to Act: YES

Usual Residential Address: 10 ST DUNSTANS CLOSE

HAYES

MIDDLESEX UB3 4LJ

Date of Birth: Nationality: MALAYSIAN

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/07/2008 Authenticated: Yes (E/W)