

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold blaci	k capitals	(NOT for resignation (use Form of particulars (use Fo	,
CHFP029		_	IIII 200C))
	Company Number	1188567	
C	Company Name in fu	Jones Lang LaSalle Limited	
		Day Month Year	Day Month Year
Appointmei form	Date appointme		1 9 0 9 1 9 6 1
	Appointment as direct		mark the appropriate box. If appointment ector and secretary mark both boxes.
Notes on completio appear on reverse.	NAME *Style / Tit	*Honours etc	
	Forename(ANDREW JAMES	
	Surnam	MOTTRAM	
	Previou Forename(Previous Surname(s)	
	Usual residenti addres		
	Post tov	/n HARPENDEN Pos	stcode AL5 4HQ
	County / Region	n HERTFORDSHIRE C	ountry
	†National	ty BRITISH †Business occu	pation EUROPEAN FINANCE DIRECTOR
	†Other directorship (additional space overlea	eaf)	
Consent signature			Date 20 9 2002
* Voluntary details. † Directors only. **Delete as appropriate	· Signe	A director, secretary etc must sign the form	o below. Date 23/09/02
		(** a director / secretary / administrator / administrative receiver / re	:ceiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		MR A H JONES, JONES LANG LASALLE, 22 HANOVER SQUARE, LONDON, W1A 2BN	
contact if there is any query.		Tel 0207 399 5863	



A30 COMPANIES HOUSE

24/09/02

rorm revised July 1998

DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Company Number 1188567 AMAS LIMITED † Directors only. † Other directorships JONES LANG LASALLE EUROPE LIMITED JONES LANG LASALLE EUROPEAN HOLDINGS LIMITED **NOTES** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the UONES LANG LASALLE EUROPEAN SERVICES LIMITED name on surname line and registered or principal office on the usual residential line. Give previous forenames or sumame(s) except: - for a married woman, the name by which she was JONES LANG LASALLE RESOURCES known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years JONES LANG LASALLE UK FC A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded PIZZA HUT (SERVICES) UK LTD Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent