

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

5804291

Company Name in full

Lend Lease Dormant (No 2) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Paul Murray

Surname

Johnson

Previous
forename(s)Previous
surname(s)Usual residential
address

Ranelagh House, 2 Ranelagh Road,

Post town

Redhill

Postcode

RH1 6BJ

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupationCommercial Director
and Head of Risk† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

23/07/2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/07/2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Thana Janandran, 142 Northolt Road, Harrow, Middx,

HA2 0EE, United Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

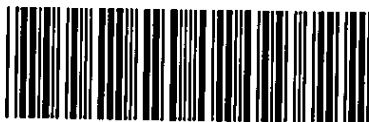
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



A70

AGK5DRO7

30/07/2007

535

COMPANIES HOUSE

Company Number

5804291

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

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 to it

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 company

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5804291

Company Name in full

Lend Lease Dormant (No 2) Limited

Name

Paul Murray Johnson

Company Name	Resignation
AHJI Limited	
Bovis Construction North Western Limited	
Bovis Engineering Limited	
Bovis Lelliott Limited	
Bovis Lend Lease (Scotland) Limited	
Crowngap Construction Limited	
John Lelliott Construction Limited (IN LIQUIDATION)	
John Lelliott Limited (IN LIQUIDATION)	
Lehrer McGovern International Limited	
Wyseplant	