

288a (ef)

Appointment of a Director or Secretary



Company Name: LEND LEASE DORMANT (NO 9) LIMITED

Company Number: 05804565

Received for filing in Electronic Format on the: 15/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/05/2009

Name: PETER VARGA

Consented to Act: YES

Usual Residential Address: FLAT 15 50 KENSINGTON GARDENS SQUARE

BAYSWATER LONDON W2 4BA

Date of Birth: 24/03/1954 Nationality: AUSTRALIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 15/05/2009 Authenticated: Yes (E/W)