



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5994739

Company Name in full

JONES LANG LASFLE PROCUREMENT FUNDING LIMITED

Date of  
appointment

Day Month Year  
2 7 1 1 2 0 0 6

†Date of  
Birth

Day Month Year  
0 3 0 8 1 9 6 8

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PHILIP NEIL

Surname

DUNNE

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

☐

†† Usual residential  
address

57 GALVESTON ROAD

Post town

LONDON

Postcode

SW15 8RZ

County / Region

Country

ENGLAND

†Nationality

IRISH

†Business occupation

CHIEF OPERATING OFFICER

†Other directorships  
(additional space overleaf)

NONE

Consent signature

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

X

Date 25/11/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 05/12/06

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

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

LEGAL & COMPLIANCE DEPT, 22 HANOVER SQUARE	
LONDON, W1A 2BN	
Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



A06

COMPANIES HOUSE

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