

288

RESIGNATION of director or secretary

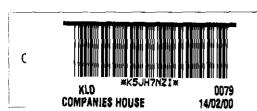
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescri	P
or in bold black capitals	

or in bold black capitals	• •	onange
CHFP055	Company Number	00231889

	_	_	L						i			
Co	Company Name in full Bovis Lend Lease Holdings Limited											
Resignation												
form			Day	Month		Year						
	Date	of resignation	10	0 2	2	0 0	0					
	Resignat	tion as director	✓		as	s secre	etary					c. If resignation ark both boxes
	NAME	*Style / Title	Mr					*Но	nours etc			
Please insert		Forename(s)) John Huxley Fordyce									
details as previously notified to		Surname	Ander	rson			-					
Companies House.			Day	Month		Year						
		†Date of birth	1 3	0 1	1	9 4	5					
	sation is othe ation, pleas	er than e state reason										
* Voluntary details.			A servi	ing dired	:to <i>y</i> ,~s	ecreta	ry etc n	nust s	ign the for	m bel	ow,	
† Directors only. ** Delete as appropriate	·.	Signed	4	K			$\sqrt{}$		Da	ate [110	2/2000

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



Form revised July 1996

Tricia Davidson Company Secretary Lend Lease Europe Limited 7th Floor, York House 23 Kingsway London WC2B 6UJ

(** by a serving director / secretary / administrator / administrative recei

When you have completed and signed the form please send it to 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 DX 235 Edinburgh for companies registered in Scotland