

Please complete in typescript, or in hold black capitals

288b

Terminating appointment as director or secretary

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

Or in DOID DIG	n capitais		_			
CHFP055	Company Number	2407942				
	Company Name in full	Credit Lyonnais Properties				

		Day N	Jonth	Yea	ar		
Date of termination of appointment		0 4	0 3	2 0	0 2		
	as director	✓		as sec	cretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	*Style / Title					*Honours etc	
Please insert	Forename(s)	Bruce F	raser				
details as previously notified to	Surname	Armstrong					
Companies House.		Day	Month	Ye	ar		
	†Date of birth	1 0	1 1	1 9	4 8		

A serving director, secretary etc must sign the form below.

Signed ween

Date

03/2002

(** serving 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



Miss B.C. Sweeney C/o Credit Lyonnais Group Management Limited Broadwalk House 5 Appold Street London EC2A 2DA

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Voluntary details.

[†] Directors only.
** Delete as appropriate.