

288b

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| or in bold black capitals | | or particulars (use rothir 2000)) | |
|---------------------------|----------------------|-----------------------------------|--|
| CHFP055 | Company Number | 2407942 | |
| | Company Name in full | Credit Lyonnais Properties | |
| | | | |

| | | Day Month Year | | |
|---|----------------|--|--|--|
| Date of termination of appointment | | 0 4 0 3 2 0 0 2 | | |
| | as director | as Secretary 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) | Frederic Charles | | |
| details as previously notified to | Surname | Melul | | |
| Companies House. | | Day Month Year | | |
| | †Date of birth | 1 9 0 8 1 9 4 6 | | |

| * | Voluntary | details. |
|---|-----------|----------|
| | - | |

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

Signed

C/o Credit Lyonnais Group Management Limited

Miss B.C. Sweeney

Broadwalk House

London EC2A 2DA

5 Appold Street

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

Date

22/03

2002

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



COMPANIES HOUSE

16/04/02

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

Form revised 1999

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