

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

2597050

Company Name in full

-ASALLE	INVESTMENT	MANAGEMENT	
			_

		Day Month Year
Date of termination of appointment		30062002
	as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME *Style / Title	™R *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	ROBERT MALCOLM
	Surname	NAISH
		Day Month Year
	†Date of Birth	

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

M POLLARD, LASALLE INVESTMENT

Signed * Voluntary details.

† Directors only.
** Delete as appropriate

Form revised 1999

WIA ZNF

DX number

Date

1822

July 2002

4331

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

33 CAVENDISH SQUARE, PO BOX 2326, LONDON

020

DX exchange

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 02/07/02 arge

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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh