

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Civic	Shopping	Centres	Limited			
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		wonth rear			
Date of terminatio	n of appointment	1 0 0 3 2 0 0 3			
	as director	X 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 details as	Forename(s)	Alison Louise			
previously notified to Companies House.	Surname	Gough			
		Day Month Year			
	† Date of Birth	0 4 1 0 1 9 6 3			

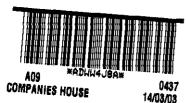
Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



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

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

Date

Tricia Davidson, Lend Lease Europe Limited, 7th Floor, 23 Kingsway, London, WC2B 6UJ, United Tel Kingdom 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 ۸r