

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3196199

Company Name in full

Blueco Limited

Terminating appointment as director or secretary

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

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 9 | 0 | 9 | 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
previously notified to
Companies House.

Forename(s)

Keith Michael

Surname

Anderson

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 4 | 1 | 0 | 1 | 9 | 6 | 3 |

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

Signed

[Signature]

Date

29/09/03

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Legal Department, Lend Lease Europe Limited,

7th Floor, York House, , 23 Kingsway, London, WC2B

60J, United Tel

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

or

