

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number
Company Name in full

3196199

Blueco Limited

Date of termination of appointment

Day		Month		Year			
1	2	0	1	2	0	0	1

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Roger Alan

Surname

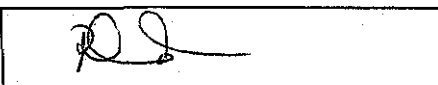
Lees

† Date of Birth

Day		Month		Year			
1	5	0	4	1	9	6	0

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

Signed



Date

14/05/2001

* 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.

Tricia Davidson, Lend Lease Europe Limited, 7th Floor,

York House, 23 Kingsway, London, WC2B 6UJ,

United Kingdom Tel

DX number

DX exchange



A49
COMPANIES HOUSE

0136
30/05/01

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

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

for companies registered in Scotland

DX 235 Edinburgh