

## 288b

## 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))

3196202

Lend Lease Europe Limited

		Day	Month	Year				
Date of termination of appointment		1 0	0 2	2   0   0	6			
	as director	X	a	s secretary		ne appropriate box. If terminating s a director and secretary mark both		
NAME	* Style / Title	Mr			* Honours etc	ACA		
Please insert details as previously notified to Companies House.	Forename(s)	David Keith						
	Surname	Perry						
		Day	Month	Year				
	† Date of Birth	2 7	0 3	1 9 6 1	0			

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.

A35 \*ASDRDCXS\* 243
COMPANIES HOUSE 14/02/2006

A se	rving	directo	)r, šeci	retary	etc	must	sign	the	form	belov	٧.
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Date

10/02/2006

DX 33050 Cardiff

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

Thana Janandran, 142 Northolt Road, Harrow, Middx,

HA2 OEE, United Kingdom

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

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh