

Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals.
CUEDO40

CHFP010

Company Number

Company Name in full

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

31962	202		 _	 <u> </u>		
Lend	Lease	Europe	Limited	 _		
				 		

		Day Month Year				
Date of termination	of appointment	2 0 9 2 0 0 3				
	as director	as secretary X Please mark the appropriate appointment as a director aboxes.				
NAME	* Style / Title	* Honours etc				
Please insert details as	Forename(s)	Susan Patricia				
previously notified to Companies House.	Surname	Nicklin				
	† Date of Birth	Day Month Year				

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

Signed

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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.

S Nicklin,	142	Northolt	Road,	Harrow,	Middlesex,
HA2 OEE					
		Tel			
DX number		DΧ	exchan	ge	

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

Date



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

DX 33050 Cardiff

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

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.